

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 12, 2013 5:45 PM

HEARING(S)

5:50 P.M. - PUBLIC HEARING - CONSIDER A SUBSTANTIAL AMENDMENT TO 2010-2011 ANNUAL ACTION PLAN TO EXPAND TARGET AREA FOR NEIGHBORHOOD STABILIZATION PROGRAM 3 (Item #12)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

1. FEBRUARY 19, 2013

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH WAXIES ENTERPRISES INC. FOR SUPPLIES NEEDED FOR, THE MAINTENANCE OF OUR FIRE STATIONS WATERLESS URINALS AND OTHER JANITORIAL SUPPLIES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH PRIORITY HEATING AND AIR CONDITIONING FOR THE SERVICE AND MAINTENANCE OF THE HEATING AND AIR CONDITIONING UNITS AT FOUR FIRE STATIONS

CITY MANAGER

4. 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 MJS WEB SOLUTIONS FOR A CITY OF COMPTON MOBILE APP DESIGN AND MOBILE SUBSCRIPTION SERVICES
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BARBARA DEMERY-GILLAM AND ASSOCIATES FOR TRANSCRIPTION SERVICES
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CERTIFYING AN EXCEPTION TO THE 180-DAY WAIT PERIOD FOR TEMPORARY EMPLOYMENT OF A CALPERS RETIRED ANNUITANT IN THE POSITION OF GENERAL MANAGER OF THE COMPTON MUNICIPAL WATER DEPARTMENT

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A REDUCTION IN THE FIXED ROUTE TRANSIT FARES FOR THE DISABLED AND STUDENTS RIDING THE COMPTON RENAISSANCE TRANSIT SYSTEM

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE DEPARTMENT OF HEALTH SERVICES FOR ANNUAL WATER SYSTEM FEES

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER WITH GCR TIRE CENTERS FOR THE PURCHASE, REPAIR AND INSTALLATION OF TIRES ON FIRE DEPARTMENT EMERGENCY VEHICLES
10. A RESOLUTION OF CITY COUNCIL OF THE CITY OF AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CALRECYCLE TO REPAY UNUSED MONEY FROM USED OIL GRANT AND AMEND THE WATER DEPARTMENT BUDGET FOR 2012-2013
11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS DEPARTMENT FISCAL YEAR 2012-2013 BUDGET TO APPROPRIATE FEDERAL TRANSIT ADMINISTRATION FUNDS AND ISSUE A PURCHASE ORDER TO CREATIVE BUS SALES FOR THE PROCUREMENT OF FIVE (5) CLEAN AIR BUSES FOR THE DIAL-A-RIDE AND FIXED ROUTE TRANSIT SERVICES
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2010-2011 ANNUAL ACTION PLAN FOR THE NEIGHBORHOOD STABILIZATION PROGRAM 3 (NSP 3)

APPROVAL OF WARRANTS

13. Warrant #214084 - Date - 2/25/13 - Name - Smart-Tek Automated Services - Service - Emergency Transportation/Basic Life Support Service - Amount - \$22,403.36 - Requested by: Fire

Warrant #214288 - Date - 2/27/13 - Name - Hyland software Inc. - Service - Sire Software Maintenance - Amount - \$8,935.94 - Requested by: City Clerk
Warrant #214388 - Date - 3/06/13 - Name - Villa Flowers - Service - Flowers for Memory Ceremony (2/22/13) - Amount - \$700.00 - Requested by: City Manager

Warrant #214395 - Date - 3/06/13 - Name - Smart-Tek Automated Services - Service - Emergency Transportation/Basic Life Support Service - Amount - \$21,889.44 - Requested by: Fire

Total Amount - \$53,928.74

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 19, 2013 @ 5:45 PM.

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

FEBRUARY 19, 2013

The City Council meeting was called to order at 6:42 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Lillie Dobson.

ROLL CALL

Council Members Present: Zurita, Arceneaux, Jones, Dobson

Council Members Absent: Perrodin

Other Officials Present: C. Cornwell, A. Godwin, G. H. Duffey

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

SPECIAL PRIVILEGE

STUDENT OF THE MONTH - Joel Hernandez, Tibby Elementary School - Councilperson Jones (Presentation made)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Ron Dahl, Compton 4 Cops Now, urged the voters to vote no on Measure I during the April 16, 2013 election. He indicated that he would be supporting Maria and the Latino Chamber of Commerce because he believes that there is enough room for at least three or four different chambers. He asked that both chambers form youth auxiliaries where students can be exposed to entrepreneurship and maybe gain experience with business development operations. He suggested that they also develop a quarterly bilingual newsletter and business directory. He held that public restrooms are harder to find in Compton than they were during the Jim Crowe era in the South. He asserted that there were no restroom facilities at Gonzales Park when the main facility is closed and that only one drinking fountain is functioning.

Councilperson Zurita informed Mr. Dahl that the broken drinking fountain was reported last week.

B.J. Douglas, United Rangers of America, thanked the members of this City Council and staff for supporting his youth organization. He reported that he has a meeting scheduled with Teamsters Local 572 tomorrow regarding specific items needed for this City. He also announced that next month on the 19th he would be taking several Emerson Elementary School students to the Kroger ice cream plant to celebrate the 19th anniversary of the United Rangers of America being in the Compton Unified School District. Mr. Douglas thanked Mr. Ron Swazel for publishing the press release on his progress in 23 of Compton's schools and asked that God Bless Compton.

Rodney Allen Ripley, Compton resident and candidate for the mayoral seat, affirmed that he would do everything he could to move the City along and serve the citizens of Compton.

Cynthia Green-Geter, Compton resident and candidate for the second district, petitioned the City Council to adjust the water rates for senior citizens on fixed incomes. She also asked that efforts be made to repair the potholes in the City.

Councilperson Arceneaux directed the city manager to address the City's plan for pothole repair.

City Manager Duffey remarked that the goal is to try and program the City's \$2.4 million to address the most severely damaged roads, as well as preparing a long term solution.

Mayor Pro-Tem Dobson mentioned the much needed street restoration on the 1100 block of East Tucker Street.

#1.

Paris Meeks, Compton resident, expressed his appreciation for the city manager efforts to resolve his issues. He further commended the City Council for taking on the difficult task of managing the City of Compton.

Benjamin Holifield, Compton resident, commended the tree company for their efforts to brighten Compton Boulevard, especially at night. He maintained that Compton is not a poor city because it is centered between wealth and industry. He added that it was evident that people wanted a piece of Compton and that some are making it easy for them to do so. He requested the status of the moratorium on tobacco and beer and wine related establishments and cited a need for preventative measures to contest the issues that are bringing the City down.

Charles Strickland, Compton resident, encouraged the city manager to stay positive because the City needs him. He indicated that his family members were influential during the Civil Rights Movement and the establishment of the Tuskegee Institute. He affirmed that all African Americans are great and important regardless of the paths they take.

William Kemp, Compton resident, affirmed that in his twelve years of coming to council meetings, he has always lived by one principle and that is to address the issues that this council votes on that affect him as a taxpayer.

Herbert Arceneaux, Compton resident, petitioned the City Council to regulate the speaker's comments that are considered personal by nature. He went on to suggest that there was enough room in the City of Compton for candidates to post their signs; therefore, he stated that there was no need for anyone to tear down or damage other candidates' signs. He further asked that council compromise on those issues that they do not readily agree upon in the interest of City business.

Van Brown, Compton resident, expressed a concern for a conflict of interest as it relates to the perception of the election being conducted by someone who is also a candidate in the election.

City Attorney Cornwell maintained that it is his opinion that during election time all of the incumbents remain in their positions and do their elected duties, i.e., the city treasurer is still the treasurer, and the mayor is still the mayor. As it relates to the City Clerk, she has full time election duties that she was elected to that position to do.

City Clerk Alita Godwin assured the citizens of Compton that they would have a fair election. Ms. Godwin remarked that she has been in the office of the City Clerk for thirty (30) years and will continue to do the job the City Charter has set forth. Ms. Godwin mentioned that this issue comes forward every two years and asked that voters trust and believe that she will do her job.

Aja Brown, Compton resident, invited the youth of the community to participate in the Urban Visionaries Youth Leadership Institute scheduled to be held this summer. Anyone interested should register at www.urbanvisioncdc.org. Participation is free for all kids and all activities will be held at the Salvation Army. She expressed further concerns for the quality of the infrastructure for roadway improvements and if there are any rules and regulations in place to address individuals campaigning at the podium.

City Attorney Cornwell read Compton Municipal Code Section 2-1.8 and remarked that it would be improper to create a rule to stop certain content during council meetings.

Michael Turner, Compton resident, petitioned the city manager to increase the baseline of twenty units of water to sixty units of water for three units in a multiple dwelling.

Councilperson Arceneaux stated that she would meet with Mr. Turner to help him resolve this issue and asked the city manager to investigate whether or not this is taking place throughout the City of Compton with regard to multiple dwellings.

Pastor William German, Optimal Learning Academy, maintained that he is praying for the City of Compton.

Joyce Kelly, Compton resident, asked the city attorney when he would hold the elected officials to the same rules of decorum that he holds the audience. She asserted that they are the bosses, they are the people. She went on to state that she remembers when Captain Williams was here and said that it was important to have those trees trimmed along Long Beach Boulevard. She held that tampering with campaign signs is a federal crime and questioned why the City is considering the implementation of more laws, rules and regulations in the council chambers. She contended that people were tired of living under Jim Crowe laws which explains why there are so many people running for office.

Lynn Boone, Compton resident, maintained that she did not talk about the city manager's children. She indicated that her point was that, as she walked the neighborhood and saw the condition of the City she had to stop and pray.

COMMENDATORY RESOLUTIONS/PRESENTATIONS

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

Mayor Pro-Tem Dobson articulated her support for this service on behalf of the people that use it.

Councilperson Arceneaux stated that she would definitely take advantage of this service in the event of an emergency; however, she questioned why this service was not offered a long time ago.

City Treasurer Sanders stated that the service was established in 2009.

Councilperson Arceneaux asked why then, the item is being presented to council now. Mr. Harvey maintained that the item did not require approval from council because it was under the authority of the city manager to pay the associated fees.

City Attorney Cornwell commented that the City has a practice of whenever there is a fee being charged to the citizens, a public hearing is held to give the citizens an opportunity to comment. This is not a city fee, but a fee from the company. The City is not imposing a fee on the citizens so, therefore, a public hearing is not required.

Councilperson Arceneaux asked if it would be the same fee since 2009. Mr. Harvey replied affirmatively.

CONSENT AGENDA

On motion by Zurita, 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

APPROVAL OF MINUTES

2. FEBRUARY 5, 2013- Received and Filed.

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. **INVESTMENT REPORT** December 2012 - Received and Filed

#1.

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(**Resolution # 23,699**)

END CONSENT AGENDA

REGULAR AGENDA

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

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

UNFINISHED BUSINESS - There was no 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 (**REMOVED**)

City Manager Duffey announced that this transaction was previously approved by this City Council, but it is on calendar tonight because there was a modification in the process. The City is working with a bank that wants to loan the City the money instead of performing a securities transaction. Mr. Duffey asked that Mr. Craig Walker from IFS Financial Services explain the deal with Wells Fargo bank in detail.

Craig Walker, IFS Financial Services, announced that today at around 2 p.m. they signed a note purchase agreement and sold the City's bonds to Wells Capital Bank, a division of Wells Fargo Bank. Mr. Walker cited the cultural obstacles that many African American and Latino communities encounter when trying to access credit markets and remarked that he was proud to announce that California's largest bank has invested in Compton's future.

The members of the City Council thanked Mr. Walker, Los Angeles County Board of Supervisors Mark Riddley Thomas and city staff for their due diligence, confidence and persistence in helping the City to achieve its financial goals and objectives for the future.

APPROVAL OF WARRANTS

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

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

Total Amount - \$42,143.40

On motion by Zurita, seconded by Arceneaux, the above warrants were 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 Jones stated that he had the opportunity to celebrate Valentine's Day with his colleagues at the Dollarhide Neighborhood Center.

Councilperson Jones announced that he would be hosting the “Dollarhide Neighborhood Center Black History Program” to be held on Friday, February 22, 2013 at 10 am. Compton Community College Professor Billie Moore will be the keynote speaker. For more information, please call (310) 605-5688.

Councilperson Arceneaux invited the community to participate in the "Grand Opening of the Hubert Humphrey Comprehensive Health Center Urgent Care Expansion Project" to be held on Thursday, February 21, 2013 at 5850 South Main Street, Los Angeles.

Councilperson Arceneaux also announced that she would be hosting a “Black History Month Program” on Saturday, February 23, 2013 at Burrell McDonald Park. Ms. Arceneaux further requested that the meeting be adjourned in the memory of long time residents Robert L. Nelson and Johnny Davidson.

Councilperson Zurita cordially invited the Compton community to attend the "Community Using Literacy to Enrich Families Resource and Information Fair" to be held on Saturday, March 2, 2013 from 10 a.m. to 2 p.m. at the Charles Drew Development Corporation office at 1770 East 118th Street, Los Angeles. For more information please call (323) 249-2950.

Councilperson Zurita asked the city manager if the holidays would affect trash pick-up days. City Manager Duffey stated that he would have to verify that information.

Councilperson Zurita directed the city manager to provide a report regarding that issue next week and announced that City Hall would be closed on Thursday, February 28, 2013 due to furloughs.

Councilperson Zurita proclaimed the accomplishments of African Americans that have made extraordinary contributions to the United States of America and the world. Ms. Zurita further requested that the meeting be adjourned in the memory of the first African American Marine Emmanuel Cesar and Minister Kevin Murray from Alondra Church of Christ.

Mayor Pro-Tem Dobson encouraged anyone living with substance and emotional issues to contact the Southland Outpatient Recovery Center located at 920 North Long Beach Boulevard, Compton. For more information, please call Bertha Aquino at (323) 245-2035.

Mayor Pro-Tem Dobson announced the "Peace on Wheels Community Fundraiser" to be held on Saturday, March 23, 2013 at Lueders Park at 11 a.m.

Mayor Pro-Tem Dobson also announced the "Free Food Giveaway" every Saturday at 200 North Long Beach Boulevard.

Mayor Pro-Tem Dobson invited the community to attend the "Annual Board Installation Luncheon" to be held on Friday, March 8, 2013 at 12:30 p.m. at the Torrance Holiday Inn. The keynote speaker will be Congresswoman Janice Hahn. Registration is \$45 and payable to the Compton Chamber of Commerce.

Mayor Pro-Tem Dobson announced the "Day of Peace Celebration" presented by Parks and Recreation and First Charity Missionary Baptist Church to be held on Saturday March 23, 2013 at Lueders Park from 11 a.m. to 4 p.m. For more information please call Reverend Charles or Pauline Brown at (323) 719-2003.

ADJOURNMENT

On motion by Zurita, seconded by Jones, the meeting was adjourned at 9:05 p.m. in the memory of **Robert L. Nelson, Emmanuel Cesar, Kevin Murray** and **Johnny Davidson**, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

Clerk of the City of Compton

Mayor of the City of Compton

MARCH 12, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: JON THOMPSON, FIRE CHIEF

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH WAXIES ENTERPRISES INC. FOR SUPPLIES NEEDED FOR THE MAINTENANCE OF OUR FIRE STATIONS WATERLESS URINALS AND OTHER JANITORIAL SUPPLIES

SUMMARY

This resolution authorizes the City Manager to establish a purchase order not to exceed the amount of \$3000.00 with Waxies Enterprises Inc. for the purchase of supplies needed for our waterless urinals and other janitorial supplies for the maintenance of our fire stations.

BACKGROUND

The department has a need to purchase supplies from Waxies Enterprises Inc, for the maintenance and care of our fire station's waterless urinals as well as other janitorial supplies. Our members regularly use special cleaners and deodorizers for the waterless urinals and roll paper towels for hand washing. These products are used at our facilities on a daily basis which create a need to replace them often. All of the needed items are available from Waxies Enterprises Inc

STATEMENT OF ISSUE

We have identified a need to purchase supplies from the Waxies Enterprises Inc, for the maintenance and care of our fire stations waterless urinals and other needed janitorial supplies. These items are not available for purchases from local vendors however, with the purchase of these items the city will assist in saving a valuable commodity which is water. The controlled towel dispenser assists with the saving of paper products. When an order is placed, the department usually receives the products within a 24 hour period depending on what time of the day the order is placed.

City Council approval is needed because expenditure with this vendor is in excess of \$5000.00 for this fiscal year.

#2.

FISCAL IMPACT

There is no impact to the General Fund. Adequate funds for the purchase are allocated in account 1001-690-000-4239.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

**JON THOMPSON
FIRE CHIEF**

APPROVED TO FORWARD:

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE
ORDER WITH WAXIES ENTERPRISES INC. FOR SUPPLIES NEEDED
FOR THE MAINTENANCE OF OUR FIRE STATIONS WATERLESS
URINALS AND OTHER JANITORIAL SUPPLIES**

WHEREAS, within this current fiscal year the Fire Department and the General Services Department both acquired separate purchase orders. These acquired purchase order amounts combined will total more than \$5000 dollars; and

WHEREAS, the current procedures set by the council now requires the submission of a resolution to come before the council for approval when the amount exceeds \$5000; and

WHEREAS, with the combination of the previous acquired purchase orders the amount will exceed the \$5000.00 amount set by the council; and

WHEREAS, this vendor carries all products and supplies needed for the care and maintenance of the waterless urinals located within all of the city's fire stations; and

WHEREAS, these needed items are not available from a local vendors within the city; and

WHEREAS, these anticipated purchases will assist the fire department to maintain the fire stations without the use of any water; and

WHEREAS, this purchase exceeds the City Manager's authorization during the fiscal year; and

WHEREAS, the funds needed to pay for these items have been identified in Account No. 1001-690-000- 4239.

**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 an aggregate amount not to exceed \$3000.00 to the following vendor:

WAXIES ENTERPRISES INC.

Section 2. That the funds for this vendor are to be taken from Account No. 1001-690-000-4239.

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

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

RESOLUTION NO. _____
PAGE TWO:

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

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

#2.

RESOLUTION/ORDINANCE
STAFF REPORT

DATE: FEBRUARY 6, 2012

TO: MAYOR AND COUNCIL MEMBERS

FROM: JON THOMPSON, FIRE CHIEF

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO L & B PIPE
AND SUPPLY COMPANY

SUMMARY

This resolution authorizes the City Manager to establish a purchase order not to exceed the amount of \$2700.00 with L&B Pipe Supply Company for the purpose of allowing the purchase a water storage unit.

BACKGROUND

The fire station in question is over 24 years old, and is used by members of our department every day of the year. As members of the department we are required to work a twenty-four hour shift. During the shift we're entitled to have provided to us the basic necessities; for example, heat, hot water, electricity, and etc. These items must be provided to its member's by the city.

SITUATION

We have identified a plumbing issue with one unit at our fire station. After identifying the issue it has been determined that unit is leaking water and can not be repaired, but must be replaced. The water storage unit located at fire station 3 works in tandem with a separate heating unit to produce hot water.

Fortunately, the unit can be purchased from L & B Pipe Supply Company located in the city of Torrance. Why was this vendor chosen? After inquiries to vendors we found that Home Depot, a vendor within the city doesn't sell the needed item so, after other inquiries to vendors such as; The Plumbers Warehouse, located in the city of Carson we found that the vendor L& B Pipe Supply Company offers the best pricing of the vendors that we contacted. Furthermore, with regards to the installation of the units General Services' will install the unit once purchased.

FISCAL IMPACT

There is no impact to the General Fund. Adequate funds for the purchase are allocated in account 1001-690-000-4230.

#2.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

APPROVED FOR FORWARDING

Jon Thompson
FIRE CHIEF

Bryan Batiste
CITY MANAGER

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH WAXIES ENTERPRISES INC. FOR SUPPLIES NEEDED FOR, THE MAINTENANCE OF OUR FIRE STATIONS WATERLESS URINALS AND OTHER JANITORIAL SUPPLIES

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

2/13/2013 5:28:15 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/25/2013 4:18:22 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

2/27/2013 3:45:20 PM
DATE

G. Harold Duffey
CITY MANAGER

2/25/2013 12:52:28 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.

MARCH 12, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: JON THOMPSON, FIRE CHIEF

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH PRIORITY HEATING AND AIR CONDITIONING FOR THE SERVICE AND MAINTENANCE OF THE HEATING AND AIR CONDITIONING UNITS AT FOUR FIRE STATIONS

SUMMARY

This resolution authorizes the City Manager to establish a purchase order not to exceed the amount of \$5500.00 with Priority Heating & Air Conditioning for the service and maintenance of heating & air conditioning units at the City's four fire stations.

BACKGROUND

The department has several air conditioning units in four fire stations that are advanced in age and require servicing on a regular basis. Regular servicing and maintenance of these units can prolong the life of these units, however, they may still breakdown. Due to the climate changes that our members face on a daily basis, it is imperative to have a working heating & air conditioning unit. Our members face climate changes multiple times in a shift throughout the day and night. Therefore, the members of the fire department are entitled to a comfortable environment to re-enter after each emergency response. This purchase order will enable the department to allow Priority Heating & Air Conditioning to continue service and/or repair the heating & air conditioning units when the need arises.

STATEMENT OF ISSUE

We have identified a need to use Priority Heating & Air Conditioning for the maintenance and service of our fire stations heating & air conditioning units. They are a current vendor and have responding well when call. Currently fire station four has a heating unit that is out and needs repair.

City Council approval is needed because the expenditure is in excess of \$5000.00

#3.

FISCAL IMPACT

There is no impact to the General Fund. Adequate funds for the purchase are allocated in account 1001-690-000-4230 of the fire department's fiscal year budget.

RECOMMENDATION

Staff recommends that Council approve the attached resolution.

**JON THOMPSON
FIRE CHIEF**

APPROVED TO FORWARD:

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE
ORDER WITH PRIORITY HEATING AND AIR CONDITIONING FOR THE
SERVICE AND MAINTENANCE OF THE HEATING AND AIR
CONDITIONING UNITS AT FOUR FIRE STATIONS**

WHEREAS, within this current fiscal year the Fire Department; has acquired a purchase order with Priority Heating and Air Conditioning. The previous acquired purchase order amount combined with this request will total more than \$5,000 dollars; and

WHEREAS, the current procedures set by the council now requires the submission of a resolution to come before the council for approval when the amount exceeds \$5000; and

WHEREAS, this vendor is dependable and performs quality work when needed; to perform care and maintenance on the air conditioning and heating units at the City's fire stations; and

WHEREAS, these anticipated service and maintenances will prolong the life of the equipment and produce a good working environment from the outside elements that our members encounter daily; and

WHEREAS, the funds needed to pay for these items have been identified in Account No. 1001-690-000- 4230.

**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 an aggregate amount not to exceed \$5500.00 to the following vendor:

PRIORITY HEATING & AIR CONDITIONING

Section 2. That the funds for this vendor are to be taken from Account No. 1001-690-000-4230 of the fire department's fiscal year budget.

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

#3.

RESOLUTION NO. _____
PAGE TWO:

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

ADOPTED this _____ day of _____, 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 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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH PRIORITY HEATING AND AIR CONDITIONING FOR THE SERVICE AND MAINTENANCE OF THE HEATING AND AIR CONDITIONING UNITS AT FOUR FIRE STATIONS

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

2/26/2013 9:56:05 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/27/2013 10:22:16 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

2/27/2013 3:57:00 PM
DATE

G. Harold Duffey
CITY MANAGER

2/26/2013 12:55:35 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.

March 12, 2013

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: TERRANCE DAVIS, ASSISTANT CITY MANAGER

SUBJECT: 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 MJS WEB SOLUTIONS FOR A CITY OF COMPTON MOBILE APP DESIGN AND MOBILE SUBSCRIPTION SERVICES

SUMMARY

This resolution authorizes the City Manager to enter into an agreement with and issue a purchase order not to exceed the amount of Twelve Thousand Five Hundred Dollars (\$12,500) to MJS Web Solutions to develop a mobile application for residents, businesses and visitors of the City of Compton.

BACKGROUND

It has become increasingly necessary for public agencies to utilize mobile technology as a means to foster two-way communication and a mechanism for citizens to efficiently request services. The City solicited informal bids from multiple vendors to design a mobile solution. MJS Web Solutions is a full service web and mobile application design and development firm located in Alameda, California. Staff seeks to engage MJS to design an application to provide residents, businesses, and visitors the opportunity to access City government services, 24-hours a day, 7 days a week, from anywhere. Various city department's information, forms, phone numbers, and related instructions will be presented in an easy to use mobile environment.

STATEMENT OF ISSUE

As more interaction and communication occurs online and through increasing use of mobile devices, it is prudent to implement a mobile application for the City of Compton. Staff solicited informal bids from multiple vendors to design and implement a mobile application for the City of Compton. Based on the proposals received, the City was presented with two potential options:

1. Comcate, Inc. proposed an eFeedback Manager with Citizen Mobile Access solution for an estimated cost of \$23,000 to \$28,000 in the first year and approximately \$15,000 annually thereafter. This solution requires replacement of, or integration with, the City's existing work order and customer service systems to achieve mobile integration.

#4.

2. MJS Solutions proposed an ObiMobile platform development and subscription solution for a cost of \$12,500 for the first year and \$5,000 annually thereafter. This solution does not require replacement or interfacing with any existing City systems. **(Recommended)**

Based on the proposals received with consideration to the City's desired scope, timeline, ease of implementation, and cost constraints, MJS Solutions provides the only feasible option. MJS Web Solutions will design, develop and publish a mobile application that will include city services, reporting, maps, and visitor information. Residents, visitors and businesses will also learn of the Mayor, City Council, departments and City events. Further, the application will also include the capability for users to interface with other agency's information of interest such as school district sports scores or local news.

The mobile application will provide another tool for the City to improve delivery of its core services, such as tree trimming, pothole repair, illegal dumping removal, graffiti removal, traffic signals maintenance, and sidewalk repair. Residents, visitors and businesses will be able to take a photograph of the issue, upload it to the City of Compton application and the application will then forward it to the appropriate department for a quicker and more efficient response. Per the scope of work, MJS will publish the application to both the iTunes and Android application stores and train the appropriate City employees to maintain the application.

ALTERNATIVES

If this resolution is not approved, the residents, businesses and visitors will not be able to better reach the City and receive prompt responses from the appropriate departments.

FINANCIAL IMPACT

Funds have been appropriated in the Fiscal Year 2012-2013 annual budget as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
1001-510-ITO-4262	Other Professional Services	\$12,500

The one-time payment in FY 2012-2013 necessary for the purchase of a web application solution from MJS Web Solutions in the amount of Twelve Thousand Five Hundred Dollars (\$12,500), which includes Five Thousand Dollars (\$5,000) for payment of the first 12-months mobile subscription services, has been allocated in the City Manager Department's budget in Account Number 1001-510-ITO-4262.

The balance of this account, less encumbrances and anticipated approved expenditures, is \$146,821.24 as of the date of this report.

RECOMMENDATION

Staff recommends that the attached resolution be adopted.

**TERRANCE DAVIS
ASSISTANT CITY MANAGER**

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 ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO MJS WEB SOLUTIONS FOR A CITY OF COMPTON MOBILE APP DESIGN AND MOBILE SUBSCRIPTION SERVICES

WHEREAS, the City desires to implement a mobile solution to provide residents, businesses, and visitors mobile access to City of Compton information and services; and

WHEREAS, said mobile application is an ongoing necessity for the City and the City's residents, business and visitors to better communicate to one another; and

WHEREAS, the City solicited multiple proposals for the design and implementation of a mobile solution; and

WHEREAS, the City, upon review of the proposals with consideration to the City's scope, made a reasonable determination that MJS Solutions is the sole source provider of a mobile solution for the City of Compton ; and

WHEREAS, MJS Solutions is a full service web and mobile application design and development firm; and

WHEREAS, MJS solutions will design, develop and publish a mobile application to provide the City of Compton residents, businesses and visitors the opportunity to access City government services; and

WHEREAS, funds have been allocated in the City Manager Department's budget in Fiscal Year 2012-2013 in Account Number 1001-510-ITO-4262.

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

SECTION 1. That, upon the advice and approval of the City Attorney, the City Manager is hereby authorized to enter into an agreement with MJS Web Solutions to provide the City of Compton with mobile app design and development services and 12-months of mobile subscription services.

SECTION 2. That a purchase order to MJS Web Solutions for an amount of Twelve Thousand Five Hundred Dollars (\$12,500) is hereby authorized.

SECTION 3. That the funds for said purchase order shall come from the City Manager Department's Fiscal Year 2012-2013 budget, Account Number 1001-510-ITO-4262.

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

SECTION 5. 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

Mobile App Design Proposal

for

City of Compton

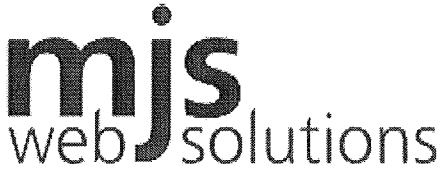
205 S. Willowbrook Avenue
Compton, California 90220

February 5, 2013
(Revision 1)

Presented by

mjs
web solutions

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Suite 207D
Alameda, CA 94502
510.523.7312



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info@mjswebsolutions.com

Situation Analysis

Current Situation

The City of Compton is looking to build a mobile application for the citizens of Compton mirroring existing city government mobile applications developed by MJS Web Solutions. The mobile application will include city services, reporting, maps, visitor information and much more.

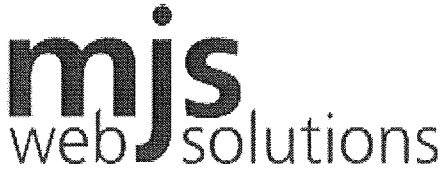
MJS Web Solutions' Recommendation

After our initial consultation, MJS Web Solutions recommends designing and developing the mobile application using an existing city government mobile app as a model - basically replicating the exact framework/structure and integrating/overlapping new content.

Developing the mobile application under the above solution would:

1. Reduce costs associated with custom design and development
2. Reduce time to market, potentially launching the application in half the time
3. Provide comfort in the fact that we were developing from a proven successful mobile solution

MJS Web Solutions will design and develop an exact duplicate of the existing city government mobile application, modifying only design elements and integrating City of Compton content.

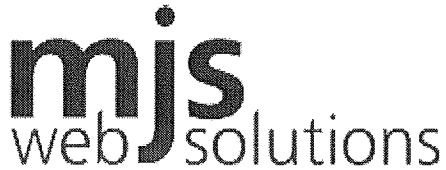


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www.mjswebsolutions.com
info@mjswebsolutions.com

Proposed Site Flow

The flow chart detailed below is indicative only and based upon our initial discussions and the existing city government mobile application.

- Homepage
 - Report an Issue
 - Mayor and City Councils
 - After-Hours Services
 - City Services
 - SPCA (Animal Control)
 - Maps of the City
 - Trash Pickup & Street Sweeping Schedule
 - Fishing and Outdoor Activities
 - Museums and Parks
- Residents
- Visitors
- Events
- News



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Mobile App Worksheet

MJS Web Solutions will provide technical expertise and services by project and monthly subscription basis. MJS Web Solutions will support the City with the setup, design/development, production, and launch of the mobile application.

MJS Web Solutions will follow our 4 phase mobile app development system

Phase I: Setup

- Setup and configure demo app
- Present demo app
- Upon approval from City Council, MJS will proceed into Phase II

Phase II: Information and Visual Design

- Content development and delivery
- Design look & feel with City of Compton branding
- Revisions and approval

Phase III: Production

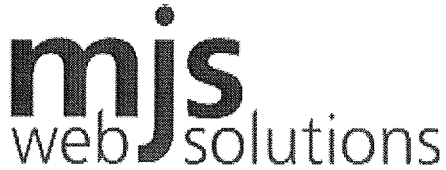
- Develop mobile application based on approved designs
- Incorporate all content
- Prototyping, testing and revisions
- Approval and signoff

Phase IV: Launch and Beyond

- Final Testing
- Launch
- Training, support and maintenance

MJS Web Solutions will:

- Provide a maximum of three revisions to the approved design concepts at no extra cost. Revisions that exceed the maximum will be charged \$125/hour.
- Develop the mobile application on ObiMobile development platform. During the production phase, MJS will prototype certain pages and features, present to various end-users, and make the necessary changes.
- Publish the mobile application to the Android Market and Apple Store and will take full responsibility for all legal publishing and fee requirements



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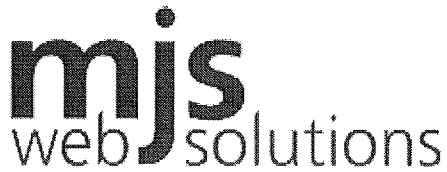
Mobile App Worksheet (continued)

General Assumptions

- City will provide all content, text and images, proofed and ready to go
- City will coordinate all meetings and other collaborative activities
- MJS Web Solutions will collaborate with City IT department to ensure the design, development, and publishing phases comply with City regulations and guidelines.

Project Timeline:

The website would be completed within approximately four to six weeks from the signed agreement. The time of completion quite often depends on the time it takes to develop graphics, receive content and feedback.



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Costs

Aside from the site development, other costs include:

1. ObiMobile Development and Publishing Platform Subscription

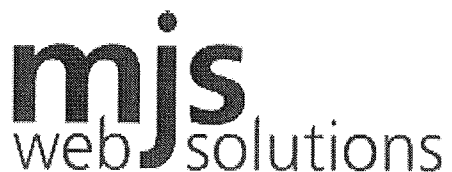
MJS Web Solutions will design, develop and publish for the City a mobile application under the ObiMobile development platform. See attached "Subscription Contract Compton" document for full details.

Cost: \$5,000/year

2. Training

MJS Web Solutions will conduct one 2-hour training session and provide on-line technical support (queries and other issues must be submitted through the Open Support Ticket tab on the ObiMobile website) during the duration of the Agreement.

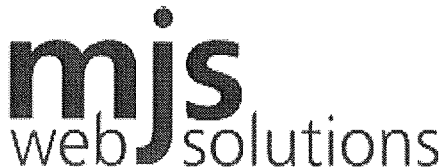
Cost: \$125/hour



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Cost Summary

Description	Cost
Mobile App Design and Production	
Project Management	\$2,250
Setup, Design, Development and Launch	\$5,000
Subscription	\$5,000
Training (2 hr.)	\$250
Total Cost Summary	
Total at beginning, upon signing agreement	\$5,000
2 nd Installment after design approval	\$3,750
Balance due upon completion of website	\$3,750
Total	\$12,500



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Mobile App Design Agreement

This is an Agreement, effective March 7, 2013, between City of Compton, 205 S. Willowbrook Avenue, Compton, California 90220 and MJS Web Solutions, 1151 Harbor Bay Parkway, Suite 207D, Alameda, CA, 94502.

Scope of Work/Duties

MJS Web Solutions agrees to provide City of Compton with mobile app design, development and subscription services as described in the "Mobile App Design Proposal".

Scope Changes

Any change in the scope of the project that will impact the deliverables from MJS Web Solutions will require an addendum to the Agreement. The addendum will include change request information, adjusted timelines, deliverables and project costs and must be authorized by the City of Compton.

Authorization

City of Compton authorizes MJS Web Solutions use of all logos, trademarks, website images, etc., for creating mobile app pages and any other uses as deemed necessary by MJS Web Solutions for mobile app design and development.

Payment and Terms

Payment of \$12,500 will be made in three installments. The first installment of \$5,000 will be made after accepting this Agreement. MJS Web Solutions will begin work upon receipt of first payment. The second installment of \$3,750 will be made at the beginning of Phase 3. Just before launching the mobile app, MJS Web Solutions will submit an invoice for the remaining balance of \$3,750. MJS Web Solutions will launch the mobile app upon receipt of final payment.

Independent Contractor

MJS Web Solutions is an independent contractor and is not an employee of City of Compton.

Completion Date

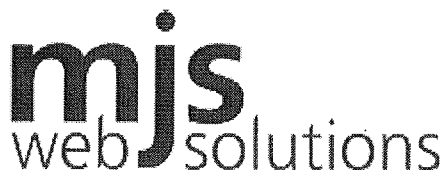
These services will be completed within approximately four to six weeks from the signed agreement and first payment.

Confidentiality

MJS Web Solutions agrees not to disclose any confidential information either during the term of this Agreement or at any time thereafter, except as required in the course of this engagement with City of Compton.

Cancellation

Either party may cancel this Agreement at any time by 10 working days' notice to the other party. In the event that work is postponed or canceled at the request of City of Compton, MJS Web Solutions shall have the right to bill pro rata for work completed through the date of that request, while reserving all rights under this Agreement. If additional payment is due, this shall be payable within 30 days of City of Compton notification to stop work.



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Copyrights and Trademarks

City of Compton guarantees that any elements of text, graphics, photos, designs, trademarks, or other artwork furnished by City of Compton for inclusion in the mobile app are owned by City of Compton, or that City of Compton has permission from the owner to use each of these elements. City of Compton will hold harmless, protect, and defend MJS Web Solutions and its subcontractors from any claim or suit arising from the use of elements furnished by City of Compton.

ObiMobile

MJS Web Solutions is a reseller of ObiMobile technology. The tool will be used to develop the mobile application for the City of Compton. All tool features such as the content editor are Intellectual Property owned solely by Trends Global LLC. MJS Web Solutions grants the right to use the tools by the City of Compton to develop and maintain all pages and functionality for their mobile application.

City Mobile App

All custom items created by MJS Web Solutions for City of Compton under this Agreement, excluding technology currently existing or new features built on ObiMobile, are works made for hire, and MJS Web Solutions shall give City the copyright and all intellectual property rights to all items developed, prepared, and delivered as part of the Services. MJS Web Solutions agrees that all aspects of the Services and items created thereby will be original works of creation and will not use, in whole or in part, any work created by any other party, except when expressly disclosed by MJS Web Solutions to City and MJS Web Solutions obtains a license to such items for the benefit of City. All licenses must be perpetual, world-wide, non-exclusive, and royalty free sufficient in scope to permit City's full use and enjoyment of its ownership rights in the items created by the Services.

Mobile Subscription Term

The mobile subscription term will commence after accepting this Agreement and will continue until the completion of the City's 12 month subscription period on the Platform. A 30 day notice will be provided by Contractor prior to the end of the subscription period upon which a renewal may be agreed upon in writing by both parties. The platform will be available 24 hours, 7 days a week. If the platform is down, the contractor will notify the city. There will be periodic scheduled server maintenance conducted past midnight (Pacific Time) or on Sundays that will not require any notifications.

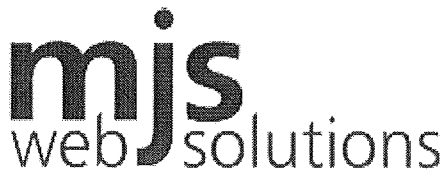
Additional Services

Any major revisions, additions or redesign City of Compton wishes MJS Web Solutions to perform not specified in this Agreement or the "Mobile App Design Proposal" shall be considered "additional" and will require a separate proposal and agreement.

Work Location

MJS Web Solutions will be working at their offices and will be available via phone, email or video conference for meetings and other collaborative activities.

#4.



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Modification or Amendment

No amendment, change, or modification of this Agreement shall be valid unless in writing signed by the parties hereto.

Entire Understanding

This Agreement constitutes the sole agreement between MJS Web Solutions and City of Compton regarding its mobile app design and development services. It becomes effective only when signed by both parties. The undersigned agrees to the terms of this Agreement on behalf of his or her organization or business.

On behalf of City of Compton:

Print Name: _____

Signature: _____ Date: _____

On behalf of MJS Web Solutions:

Print Name: Michael Swartz

Signature:

A handwritten signature in black ink, appearing to be 'MS' followed by a stylized flourish.

Date: March 7, 2013



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EXHIBIT A: Features of ObiMobile City Government Mobile Application

SUMMARY	
Number of Concurrent User Maximum number of users allowed to access the app at the same time.	10,000
No. of Apps Maximum number of apps you are allowed to create.	7
No. of Mobile Pages (including member/partner pages) Maximum number of pages you are allowed to create for all your apps.	2000
iPhone, iPad, iTouch Supports iOS mobile devices with versions 3.0 and up	✓
Android Supports Android devices with versions 2.1 and up	✓
Mobile Site Allows your mobile site to open on any Internet enabled mobile device such as Symbian, Palm, IPAQ, Windows 7, Nook, and others.	✓
Profile Page Create vendor, product, services, or people pages. The perfect page to sell a business, product or service. Also Ideal for B2E apps where employees can create and manage their own knowledge page.	✓
GPS Support Allows you to add map links to addresses. Users who have mobile devices that support GPS will have directions to the targeted address. Users with non-GPS mobile devices will be able to have a map view of the address. An perfect feature for businesses.	✓
Excel Import Allows you to Import member/partner content from an Excel file. Extremely helpful when Importing and updating hundreds of records.	✓
Issues Report A utility designed to allow residents to report issues such as graffiti, broken lamp post, and other problems to the city using their mobile devices.	✓
Graphics and Document Storage	5,000 MB
Database Storage	5,000 MB ~3million records
Account Log-ins Maximum number of administrators and contributors allowed to create and modify the app.	300 Staff
Cloud Security	Firewall, Dedicated SSL Certificate

WIDGETS	
Tabs Insert top bar menus to allow users to navigate from page to page. Unlike specific native mobile menus, your Tabs will be universal across multiple platforms.	✓
List Bar Insert lists to your pages and link them to other pages or simply use them as content identifiers.	✓
Embedding Text Are you ready to write and publish a newsletter, book, or just a product/services page? You can easily embed text on any pages that you create. Support for fonts, bullets, numbers, text alignment, size, and color features are available for you to use.	✓
Embedding Images In addition to embedding text, you can insert images, graphs, photo, and artwork.	✓
Tables Insert multiple tables with any number of rows and columns. Display them with lines or without. Ideal for displaying items in a tabular format.	✓
URL Support Insert a link to any word, phrase, or picture. The widget supports links to other pages, websites, Facebook & Twitter.	✓
Email Integration	✓
Phone Feature	✓
GPS/Map Integration	✓
Mobile Device Preview Preview mobile app in an iPad, iPhone, Android Phone, Android 6" tablet, and Android 10" tablet view.	✓
WordPress RSS Feed Insert an RSS feed into a page that allows users to instantly see the latest news or blogs from specific Wordpress pages.	✓
Calendar RSS Feed	✓
Photo Gallery Provide a slide show page for your users. The widget allows you to showcase multiple photos.	✓
Ad Library Insert ads anywhere on the app, in any size, and let them rotate. Users can click an ad and go to a specific webpage or profile page within your app.	✓
Timer Support Insert a timer for a coupon or an event. The app will let the user know when the coupon or an event has started, the time remaining, and when it has expired.	✓
Like It Allows users to select specific pages and store them in their Like It page. They can then easily navigate to their Like It page and access their favorite pages.	✓



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Modify UI Colors	✓
Pin Number Limit the access to specific app pages for event attendees, members, employees, customers, or partners.	✓
Page Preview View your App in a simulated mobile view to see how it will look like when published. This widget supports views for iPad, iPhone, Android Phone, Android 6" tablet, and Android 10" tablet.	✓
Multi-user access Additional administrators or contributors can be assigned to create new pages or maintain existing pages. Ideal for assigning profile pages to members, vendors, sponsors, or employees.	✓

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

City Management

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO MJS WEB SOLUTIONS FOR A CITY OF COMPTON MOBILE APP DESIGN AND MOBILE SUBSCRIPTION SERVICES

G. Harold Duffey

DEPARTMENT MANAGER’S SIGNATURE

3/5/2013 6:20:54 AM

DATE

REVIEW / APPROVAL

Ruth Rugley

CITY ATTORNEY

3/7/2013 4:36:20 PM

DATE

Stephen Ajobiewe

CITY CONTROLLER

3/6/2013 11:52:04 AM

DATE

G. Harold Duffey

CITY MANAGER

3/6/2013 9:58:26 AM

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.

March 12, 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 ISSUE A PURCHASE ORDER
TO BARBARA DEMERY-GILLAM AND ASSOCIATES FOR
TRANSCRIPTION SERVICES**

SUMMARY

The City Council will consider a resolution authorizing the City Manager to issue a purchase order to Barbara Demery-Gillam and Associates in an amount not to exceed Ten Thousand Five Hundred Dollars (\$10,500) for Personnel Board reporting and transcription services.

BACKGROUND

The Human Resources Department has utilized the services of Barbara Demery-Gillam and Associates to provide transcription services for the Personnel Board meetings and appeal hearings.

STATEMENT OF ISSUE

The Human Resources Director's role to the Personnel Board is the same as the City Clerk's role to the City Council. During the Personnel Board meeting, the Human Resources Director must be available to address and respond to the needs and concerns of the Personnel Board, respond to the audience, and carry out the role of the Personnel Board's Clerk.

It is difficult to accomplish the tasks of the Personnel Board's Clerk and to take minutes of the Board meeting simultaneously; therefore, the City has utilized Barbara Demery-Gillam and Associates to provide transcription services for the Personnel Board. Further, Barbara Demery-Gillam and Associates also provides Certified Shorthand Reporting services for the Board's appeal hearings, which eliminates the need to hire additional persons who can swear in the witnesses to give testimony in the cases. These services are critical in order to accurately document the detailed case information presented in the appeal hearing proceedings of the Board.

In an effort to reduce contract costs and better utilize existing City staff and technology, documentation support for normal Personnel Board meeting proceedings, such as the recording of minutes and audience comments, will be immediately transitioned to the City Clerk's office. However, there are several pending cases to be heard before the

#5.

Personnel Board and staff respectfully requests that the services of Barbara Demery-Gillam and Associates continue for the remainder of this fiscal year, limited to only providing support for appeal hearings.

ALTERNATIVE

If City Council does not adopt this resolution, it could possibly further delay the pending cases before the Personnel Board. As indicated, staff intends to utilize existing technology and transition the bulk of these services to the City Clerk in the immediate future to control future costs.

FINANCIAL IMPACT

Funds have been appropriated in the Fiscal Year 2012-2013 annual budget as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
1001-560-000-4262	Other Professional Services	\$10,500

The adoption of this resolution will not have a financial impact on the Fiscal Year 2012-2013 budget, as funding is already allocated in the Human Resources Department budget Account Number 1001-560-000-4262.

RECOMMENDATION

Staff recommends the adoption of the attached resolution authorizing the City Manager to issue a purchase order to Barbara Demery-Gillam and Associates in the amount not to exceed Ten Thousand Five Hundred Dollars (\$10,500.00).

**TERRANCE DAVIS
ASSISTANT CITY MANAGER**

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 ISSUE A PURCHASE ORDER TO
BARBARA DEMERY-GILLAM AND ASSOCIATES FOR TRANSCRIPTION
SERVICES**

WHEREAS, the Human Resources Department has utilized the court reporting services of Barbara Demery-Gillam and Associates to provide transcription services for the Personnel Board meetings and appeal hearings; and

WHEREAS, the Human Resources Director's role to the Personnel Board is the same as the City Clerk's role to the City Council; and

WHEREAS, during the Personnel Board meeting, the Human Resources Director must be available to address and respond to the needs and concerns of the Personnel Board, respond to the audience and carry out the role of the Personnel Board's Clerk; and

WHEREAS, it is difficult to accomplish the tasks of the Personnel Board's Clerk and to take minutes of the Board meeting simultaneously; therefore, we have utilized the court reporting services of Barbara Demery-Gillam and Associates to provide transcription services for the Personnel Board; and

WHEREAS, Demery-Gillam and Associates also provides Certified Shorthand Reporting services for the Board's appeal hearings; thereby, eliminating the need to hire additional persons who can swear in the witnesses to give testimony in the cases; and

WHEREAS, there are several pending cases to be heard before the Personnel Board it is necessary that the services of Barbara Demery-Gillam continue for the remainder of this fiscal year for Personnel Board appeal hearings.

**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 Barbara Demery-Gillam and Associates for providing transcription services to the Personnel Board in the amount of \$10,500.00.

Section 2. That funds, in the amount of \$10,500.00 are allocated in the fiscal year 2012-2013 budget for this expenditure in account number 1001-560-000-4262.

Section 3. That a duly certified copy of this resolution shall be delivered to 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

RESOLUTION NO. _____
PAGE TWO

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BARBARA DEMERY-GILLAM AND ASSOCIATES FOR TRANSCRIPTION SERVICES

Terrance C. Davis
DEPARTMENT MANAGER’S SIGNATURE

2/26/2013 3:10:57 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

3/6/2013 7:30:50 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

3/6/2013 12:34:28 PM
DATE

G. Harold Duffey
CITY MANAGER

3/6/2013 10:00:57 AM
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.

March 12, 2013

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: TERRANCE DAVIS, ASSISTANT CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CERTIFYING AN EXCEPTION TO THE 180-DAY WAIT PERIOD FOR TEMPORARY EMPLOYMENT OF A CALPERS RETIRED ANNUITANT IN THE POSITION OF GENERAL MANAGER OF THE COMPTON MUNICIPAL WATER DEPARTMENT

SUMMARY

The City Council will consider adoption of a resolution certifying an exception to the 180-Day wait period per Government Code Section 7522.56 to allow a retired CalPERS member to work no more than 960 hours in a fiscal year.

BACKGROUND

The City of Compton has been void of a Water General Manager since the retirement of the last permanent General Manager in July, 2012. The City must comply with the State's requirement of having a certified Water Distribution Grade 4 individual on staff to supervise the City's water treatment and distribution operations.

The City of Compton plans to commence a full recruitment for Water Department General Manager within the next 30 days. However, in the interim, the City proposes to hire Mr. Martin Freeman, who recently retired from the City of Inglewood as a Water Treatment Supervisor, to manage and supervise the Water Department operations until an examination can be completed. As a retired CalPERS employee, Mr. Freeman's service would be limited to 960 hours of work.

STATEMENT OF THE ISSUE

With the adoption of the Public Employees' Pension Reform Act of 2013, Government Code Section 7522.56 specifies that retirees cannot be employed by agencies for a total of 960 hours in a calendar or fiscal year or within 180 days following their retirement unless the employer certifies the nature of the employment and that the appointment is necessary to fill a critically needed position before 180 days has passed and the appointment has been approved by the governing body of the employer.

This appointment is necessary to fill the critically needed position of Water Department General Manager for the City of Compton by March 13, 2013. The State of California Department of Public Health has notified the City of Compton that it must have a water department staff member with a Water Distribution Grade 4 (or higher) certification no later than March 15, 2013, to meet State public health regulations (Attachment I). Mr.

#6.

Resolution – Exemption of 180 Day Wait Period

March 12, 2013

Page Two

Freeman is well qualified, as he possesses State of California Department of Public Health Water Distribution Grade 5 and Water Treatment Grade 4 certifications.

ALTERNATIVE

This position is critical to meet regulatory requirements. Failure to fill this position temporarily may result in significant administrative penalties from the State.

FINANCIAL IMPACT

There is no financial impact as funds for this temporary appointment are included in the Fiscal Year 2012- 2013 Water Department budget.

RECOMMENDATION

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

TERRANCE DAVIS
ASSISTANT CITY MANAGER

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
CERTIFYING AN EXCEPTION TO THE 180-DAY WAIT PERIOD FOR
TEMPORARY EMPLOYMENT OF A CALPERS RETIRED ANNUITANT IN
THE POSITION OF GENERAL MANAGER OF THE COMPTON
MUNICIPAL WATER DEPARTMENT**

WHEREAS, in compliance with Government Code Section 7522.56, the City Council of City of Compton must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since his or her retirement date; and

WHEREAS, Martin Freeman, CalPERS ID Number 1848353908, retired from the City of Inglewood in the position of Water Treatment Supervisor, effective December 21, 2012; and

WHEREAS, Section 7522.56 requires that post-retirement employment commence no earlier than 180-days after the retirement date, which is June 19, 2013 without this certification resolution; and

WHEREAS, Section 7522.56 provides that this exception to the 180-day wait period shall not apply if the retiree accepts a retirement incentive; and

WHEREAS, the City Council of the City of Compton, the City of Compton and Martin Freeman certify that Martin Freeman has not and will not receive a Golden Handshake or any other retirement incentive; and

WHEREAS, the entire employment agreement, contract or appointment document between Martin Freeman and the City of Compton has been reviewed by this body and is attached herein; and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

WHEREAS, the maximum base salary for this position (General Manager for the Compton Municipal Water Department) is \$8,755.00 and the hourly equivalent is \$50.5096, and the minimum base salary for this position is \$7,467.00 and the hourly equivalent is 43.0788; and

WHEREAS, the hourly rate paid to Martin Freeman will be \$50.5096.

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

Section 1. That the City Council of the City of Compton hereby certifies the nature of the appointment of Martin Freeman as described herein and detailed in the attached employment appointment document and that this appointment is necessary to fill the critically needed position of Water Department General Manager for the City of Compton by March 13, 2013, because the State of California Department of Public Health has notified the City of Compton that it must have a water department staff member with a Water Distribution Grade 4 (or higher) certification by no later than March 15, 2013, to meet State drinking water regulations.

Section 2. That a certified copy of this resolution shall be filed in the Offices of the City Clerk, City Attorney, Human Resources, City Manager and City Controller.

Section 3. 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



RON CHAPMAN, MD, MPH
Director & State Health Officer

State of California—Health and Human Services Agency
California Department of Public Health



EDMUND G. BROWN JR.
Governor

January 29, 2013

Mr. Harold Duffey
City Manager
City of Compton
205 South Willowbrook Avenue
Compton, CA 90200

Dear Mr. Duffey:

SYSTEM NO. 1910026 – DISTRIBUTION OPERATOR CERTIFICATION REQUIREMENTS

We have received a letter from you dated January 3, 2013, regarding the City of Compton's (City) compliance status with the *Operator Certification Regulations*. In the letter, you requested the Department to allow the City until March 15, 2013 to comply with the distribution system operator certification requirements.

Subsection 116555 (b) of the California Health and Safety Code requires any person who owns a community water system to employ or utilize only water distribution system operators who have been certified by the Department at the appropriate grade for positions in responsible charge of the distribution system and place the direct supervision of the water system, including water treatment plants, water distribution systems, or both under the responsible charge of an operator or operators holding a valid certification equal to or greater than the classification of the treatment plant and the distribution system. According to Section 64413.3 of Title 22, California Code of Regulations, the City's water system is a D4 system. Therefore, the minimum certification requirements for the chief and shift distribution system operators are D4 and D3, respectively.

On June 27, 2012, Kambiz Shoghi, the formal Director of the City of Compton (City) Municipal Water Department informed us via e-mail that he would be retiring from the City, effective from June 28, 2012. Our records showed that Mr. Shoghi was the only employee in the City's Water Department with a D4 or above certificate. A letter was mailed to the City on July 11, 2012, requesting the City to provide the Department with the name and operator certification information of the person replacing Mr. Shoghi as the chief distribution operator for the City, to demonstrate continuing compliance with the operator certification regulations. We have not received a written response from the City. However, in July 2012, the City verbally requested Mr. Kun Cheng, P. E., Associate Sanitary Engineer with the Department to allow the City a six month time period searching for a new chief operator. .

In your letter, you mentioned about the reorganization within the City and the salary gap between the City and comparable size water systems. You indicated you were waiting for the City Council to approve the new salary for the chief operator and were optimistic that the City would be able to hire a new chief operator before March 15, 2013. In view of the City's

CITY MANAGER'S OFFICE
RECEIVED
2013 FEB -4 PM 5:38

#6.

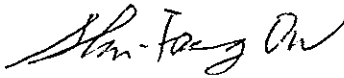
Mr. Harold Duffey

Page 2

January 29, 2013

recruitment effort, we agree not to take an enforcement action at this time. However, no further extension will be granted. If you have any questions, please contact Mr. Cheng at (818) 551-2019 or me at (818) 551-2045.

Sincerely,

A handwritten signature in cursive script, appearing to read "Shu-Fang Orr".

Shu-Fang Orr, P.E.
District Engineer
Angeles District

()
()
()

OFFICIAL USE

W/4
Oath
F/P
Benefits
Physical
(S)
Physical Report

(E)

ROUTING:

Human Resources
City Controller
City Manager
Human Resources
Final Distribution

INITIAL

DATE

sde

3/4/13

1. EMPLOYEE NAME

FREEMAN

Martin

J.

(Last)

(First)

(Middle)

2. SOCIAL SECURITY NUMBER

3. DATE OF BIRTH

5. TELEPHONE (Residence)

TELEPHONE (Message)

6. ORIGINAL APPOINTMENT EFFECTIVE DATE

March 13, 2013

{ } Classified Probationary for 12 Months

{ } Classified

{ } Unclassified

a. Classification Title

Water Department
General Manager

b. Department

Water

e. Unit Representation

f. Account

Resolution

Budget

c. Salary

Range

Step

Rate

{ X } Hourly

\$50.51

{ }

(Rate)

d. Premium Pay

Add

\$

Ranges for

Add

\$

Per for

g. Fringe Benefits

{ } Regular

{ } Limited (Explain Item # 10)

{ }

7. IN-SERVICE CHANGES

EFFECTIVE DATE

FROM

TO

EXPLANATION - REASON (Mandatory)

a. Name

b. Address/Phone

c. Department

d. Class Title

Range Step
Amount per
Biweekly

Range Step
Amount per
Biweekly

Appointment approved by the
Personnel Board on 01/17/13.

e. Basic Compensation

f. Premium Pay

g. Unit Representation

h. Fringe Benefits

i. Account Number

j. Payroll Status

From

Active

Active

(i.e., leave, suspension)

To

Inactive

Inactive

k. Other

8. PROBATIONARY PERIOD

{ } Six (6) Months

{ } Twelve (12) Months

{ }

9. SEPARATION Effective Date

{ } Voluntary

{ } Involuntary

Letter attached

Explanation for Separation (mandatory)

10. COMMENTS

Employment is contingent upon receipt of an acceptable report from the Department of Justice (fingerprinting) and the City's physician as a result of the pre-employment medical examination.

11. AUTHORIZATIONS, REVIEWS AND APPROVALS

Action Requested

Departmental

(Date)

Administrative

(Date)

Reviewed

Human Resources Department

(Date)

Administrative

(Date)

Approved

City Controller

Date

Approved

City Manager

Date

Employee Signature

Date

RESOLUTION SIGN-OFF FORM

DEPARTMENT: City Management

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CERTIFYING AN EXCEPTION TO THE 180-DAY WAIT PERIOD FOR TEMPORARY EMPLOYMENT OF A CALPERS RETIRED ANNUITANT IN THE POSITION OF GENERAL MANAGER OF THE COMPTON MUNICIPAL WATER DEPARTMENT

Terrance C. Davis
DEPARTMENT MANAGER’S SIGNATURE

3/6/2013 10:26:41 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

3/7/2013 4:21:09 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

3/6/2013 12:41:25 PM
DATE

G. Harold Duffey
CITY MANAGER

3/6/2013 10:49:02 AM
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.

March 12, 2013

TO: MAYOR AND CITY COUNCIL MEMBERS

FROM: GLEN W.C. KAU, P.E., INTERIM PUBLIC WORKS DIRECTOR

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A REDUCTION IN THE FIXED ROUTE TRANSIT FARES FOR THE DISABLED AND STUDENTS RIDING THE COMPTON RENAISSANCE TRANSIT SYSTEM

SUMMARY

This resolution authorizes a reduction in the fixed route transit fares for the disabled and students riding the Compton Renaissance Transit System.

BACKGROUND

Since the 1990's, the City of Compton has operated the Compton Renaissance Transit System, a fixed route transit service operating Monday through Friday from 7:30 a.m. to 3:30 p.m. and Saturday from 9:30 a.m. to 3:30 p.m. There are currently five routes operating throughout the City of Compton.

In June 2011, the City Council adopted Resolution No. 23,353 increasing the fares from \$.50 to \$1.25. The City now desires to provide a discount for the disabled and students. To receive the reduced fare, disabled passengers must show one of the following cards: Medicare, Los Angeles County Transit Operators Association Disabled, or Access Paratransit cards. Students must show a current valid student identification card for K-12 or college identification card.

In January 2013, staff conducted an analysis to determine the fares charged for the disabled and students utilizing transportation services from four nearby cities. The results were as follows:

	<u>Disabled</u>	<u>Students</u>
MTA	\$.55	\$1.00
Torrance Transit	\$.25	\$.50
Gardena Transit	\$.35	\$.70
Long Beach Transit	\$.60	\$ 30 day passes only

STATEMENT OF THE ISSUE

The City of Compton desires to provide the disabled and students a discount from \$1.25 to \$.50 for utilizing the Compton Renaissance Transit System effective March 1, 2013. Therefore in order to provide a reduction in the fixed route transit fares, City Council approval is needed.

#7.

Bus Discount Staff Report

March 12, 2013

Page 2

FISCAL IMPACT

There would be no fiscal impact to the general fund. The fixed transit service is currently being funded from Proposition A Funds which are designated for transit related projects.

RECOMMENDATION

Staff recommends the adoption of the attached resolution.

GLEN W.C. KAU, P.E.
INTERIM PUBLIC WORKS DIRECTOR

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON ADOPTING A REDUCTION IN THE FIXED ROUTE
TRANSIT FARES FOR THE DISABLED AND STUDENTS RIDING
THE COMPTON RENAISSANCE TRANSIT SYSTEM**

WHEREAS, the City of Compton provides public transit services via the Compton Renaissance Transit System; and,

WHEREAS, the Compton Renaissance Transit System provides a vital public service to the residents of the City; and

WHEREAS, the City desires to provide a discount to the disabled and students; and

WHEREAS, to receive the reduced fare, disabled passengers must show one of the following cards: Medicare, Los Angeles County Transit Operators Association Disabled, or Access Para transit cards and students must show a current valid student identification card for K-12 or college identification card; and

WHEREAS, staff recommends that fixed-route transit fares be reduced from \$ 1.25 to \$.50; and

WHEREAS, the new fares of \$.50 for the disabled and students be effective March 1, 2013.

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

SECTION 1. That the basic fare for the Renaissance Transit System for the disabled and students shall be decreased from \$1.25 to \$.50.

SECTION 2. That the effective date of the new fare of \$.50 will be March 1, 2013.

SECTION 3. That copies of this resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, and the Public Works Department.

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

#7.

RESOLUTION NO. _____
PAGE 2

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 passed and adopted by the City Council of the City of Compton, signed by the Mayor and attested by the City Clerk, at a regular meeting thereof, held on the _____ day of _____, 2013, by the following vote:

AYES:	COUNCILMEMBERS—
NOES:	COUNCILMEMBERS—
ABSTAIN:	COUNCILMEMBERS—
ABSENT:	COUNCILMEMBERS—

CITY CLERK OF THE CITY OF COMPTON

Cash Fares
 Passes & Tokens
 Reduced Fares
 Zone Transfer Pass
 TAP

Cash Fares

Paying With Cash

The simplest way to pay your fare is with cash each time you board a bus or train. You can also purchase transfers between lines operated by Metro and those operated by other carriers.

		Regular	Senior/ Disabled/ Medicare*
Base Fare		\$1.50	\$0.55
Required for each boarding			
Metro-to-Muni Transfer		\$0.35	\$0.10
Required for transfer to municipal lines; Not valid on Metro Bus and Metro Rail			
Freeway Express Add-Ons	Zone 1	\$0.70	\$0.30
Bus only on freeway routes			
	Zone 2	\$1.40	\$0.60
Seniors Age 62+ /Disabled Off-Peak Base Fare		--	\$0.25
Weekdays 9 a.m. – 3 p.m. and 7 p.m. – 5 a.m.;			
All day on weekends and Federal holidays			
Metro Day Pass		\$5.00	\$1.80
Good for local travel until 3am the following day. May be			

reduced-fare rider, you are automatically signed up for free Balance Protection so you won't need to worry if your card is lost or stolen.

Applications for these cards are available by clicking the links below. When completed, they can be mailed to Metro's Reduced Fare Office, submitted at any Customer Center or mailed to the TAP Service Center as specified on each application.

Senior/Disabled/Medicare 30-Day Pass - \$14

Senior/Disabled/Medicare Day Pass - \$1.80

Senior/Disabled/Medicare EZ transit pass - \$35

Senior/Disabled/Medicare EZ Premium Stamp - \$9.50 per zone

To obtain a Senior TAP Card, you must be 62 years or older.

Completed applications must be accompanied by a photo and proof of age.

[Get more information about Senior TAP Cards.](#)

To obtain a LACTOA Disabled TAP Card, you will need proof of eligibility or a Medicare card. Completed applications must be accompanied by a photo, required documentation and a \$2 processing fee.

[Get more information about LACTOA Disabled TAP Cards.](#)

College/Vocational 30-Day Pass \$36

To qualify for a College/Vocational TAP Card, proof of eligibility will be required. Completed applications must be accompanied by a photo, required documentation and a \$1 processing fee. Some colleges offer additional group rates; check with your college business office to find out more.

[Get more information about College/Vocational TAP Cards.](#)

Students (K-8 and 9-12)

30-Day Pass - \$24

*** Single One-Way Fare - \$1**

Cash Fares Efectivo Tarifas	Local Locales	L.A. Express L.A. Expreso
Base Fare / Tarifa Básica	\$1.00	\$2.00
1 Seniors / Ancianos	\$0.25	\$0.75
2 Children / Niños	Free / Gratis	Free / Gratis
3 Students Estudiantes	\$0.50	\$1.00
Disabled / Personas Incapacitadas 4	\$0.25	\$0.75
Medicare Card Holders 6 Personas con Tarjetas de Medicare	Free / Gratis	Free / Gratis
	\$0.25	\$0.75

Transfers / Transbordos

Interagency	Fare / Tarifa + \$0.40	
Passes Pases	Local Locales	L.A. Express L.A. Expreso
Torrance Regular	\$35.00/month	\$65.00/month
Torrance Students Estudiantes	\$30.00/month	+\$1.00/ride
EZ Pass Regular	\$84.00/month	\$106.00/month
EZ Pass Seniors EZ Pass Ancianos	\$35.00/month	\$44.50/month

Notes / Notas

- 1** Must be 65 or older.
Solo para mayores de 65 años de edad.
- 2** Children under 5 may ride free.
Los niños menores de 5 años pueden viajar gratis.
- 3** Students must show a valid K-12 or College I.D. to qualify for reduced fare.
Los estudiantes deben de mostrar una identificación válida K-12 o I.D. de Colegio Para calificar para la tarifa reducida.
- 4** Reduced fare is valid for disabled persons with L.A. County Transit Operators Association (LACTOA) Disabled TAP I.D.
Tarifa reducida es válida para las personas con discapacidad con L.A. County Transit Operators Association (LACTOA) Personas Incapacitadas TAP I.D.
- 5** Blind, Legally Blind, and Valid Access Services Inc. card holders ride for free.
Ciegos, Legalmente Ciego, y Access Services Inc. válido en los titulares de la tarjeta viajan gratis.
- 6** Reduced fare is valid for people with Medicare Cards.
Tarifa reducida es válida para las personas con Tarjetas de Medicare.

Wondering Where to Purchase Gardena Bus Tokens?

Gardena Bus Tokens can be purchased at the Gardena Municipal Bus lines located at 13999 South Western Avenue, during normal business hours 8:00 a.m. to 5:00 p.m., Monday through Friday.

Bus Fare Option

Basic Local Fare	\$1.00
Transfers	\$.40
Seniors age 62 and over*	\$.35
Disabled Citizens*	\$.35
Blind Ride Free	Free
Blind Rider Escort	\$.35
Children under age 5 (Maximum of two children under age 5 per adult.)	Free
Students (Valid ID)	\$.70
Bus Tokens	\$1.00

***Seniors:** Must be at least 62 years of age and show proof of age to board with reduced fare. The following identification cards are acceptable: DMV identification card, Medicare card and MTA senior card.

***Disabled:** Passengers must show one of the following identification cards to board with reduced fare:
Medicare card, LACTOA Disabled card, or Access Paratransit card.

The City of Gardena Transportation Department has a convenient and affordable transit system that transports citizens all over the City of Gardena. The basic local fare is \$1.00 per person on all lines. Local fare is free for children under the age of 5 years (maximum of two children under five per adult). Seventy (70) cents for students with valid ID, and thirty-five (35) cents for seniors age 62 and over and disabled citizens. Transfers may also be purchased for forty (40) cents.



For more information, contact the Transportation Department located at 13999 South Western Avenue, between 8:00 a.m. and 5:00 p.m., Monday through Friday, or call (310) 965-8888. Thank you for riding Gardena Bus.



LONG BEACH TRANSIT

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Schedules & Maps

Live Bus Tracking

Fares & Transfers

SERVICES

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NEWS & EVENTS

ABOUT US

Regular Service

Passport

The AquaLink

The AquaBus

Dial-A-Lift



Fares & Transfers

Fares

Day, 5-Day, and 30-Day Passes

How to Use Your Magnetic Pass

Transfer Policies

Major Transfer Locations

Discount Fare Eligibility

Discount Fare Eligibility

Proper identification is required at the time of boarding for all Student, Reduced Fare (Senior, Disabled, and Medicare) and Legally Blind customer fares.

Student 30-Day Passes

Super Stamps are issued to schools that belong to the Long Beach Transit Student Discount Program. Check with your school administration office or call Long Beach Transit at 562-591-2301 to see if your school is a member. Student 30-day passes require:

9th - 12th Grade

- Long Beach Transit Student ID Card with current square "Super Stamp."
- Local High School photo ID card with current square "Super Stamp."

Note: Middle School students may be required to show school ID upon request.

Student College/Vocational

- Long Beach Transit College/Vocation ID with current round "Super Stamp."
- CSULB or LBCC or LB Adult School student photo ID card with current round "Super Stamp."

**CSULB students do not need a "Super Stamp."*

Reduced Fare (Senior, Disabled, Access Service, and Medicare) Customers

All Long Beach Transit Reduced Fares require one of the following photo ID cards:

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A REDUCTION IN THE FIXED ROUTE TRANSIT FARES FOR THE DISABLED AND STUDENTS RIDING THE COMPTON RENAISSANCE TRANSIT SYSTEM

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

2/19/2013 5:52:19 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/25/2013 3:58:13 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

2/27/2013 3:41:09 PM
DATE

G. Harold Duffey
CITY MANAGER

2/25/2013 12:59:09 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.

March 12, 2013

TO: MAYOR AND COUNCIL MEMBERS

FROM: GLEN W. C. KAU, P.E., INTERIM PUBLIC WORKS DIRECTOR/ CITY ENGINEER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE DEPARTMENT OF HEALTH SERVICES FOR ANNUAL WATER SYSTEM FEES

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to the Department of Health Services in the amount of \$32,475.44 (Thirty-two Thousand Four Hundred and Seventy-Five Dollars and Forty-Four Cents) for the annual Water System Fees.

BACKGROUND

Assembly Bill 2995 authorized the Department of Health Services, Division of Drinking Water and Environmental Management (DDWEM), to conduct regular monitoring of water systems. DDWEM monitors the chemical water sample data, perform permitting activities, inspections and investigations, compliance tracking, monitors data review and enforcement activities; which is collected and verified for accuracy.

STATEMENT OF THE ISSUE

The Municipal Water Department received Invoice # 1260156 from the Department of Public Health for the Water System fees for the period of July 1, 2011 through June 30, 2012.

ALTERNATIVE

As a water utility agency we are mandated by Assembly Bill 2995 to conduct regular monitoring of our water system by the Department of Public Health Drinking Water Program; therefore, there is no alternative.

FISCAL IMPACT

Funds are available in the 2012/13 fiscal year budget in account 5000-900-000-4262 (Other Professional Services).

#8.

**Staff Report
Department of Health Services
March 12, 2013 - Page 2**

RECOMMENDATIONS

It is recommended that the Mayor and City Council authorize the City Manager to execute a purchase order to the Department of Public Health in the amount of \$32,475.44 (Thirty-two Thousand Four Hundred and Seventy-Five Dollars and Forty-Four Cents) Water System Fees for July 1, 2011 through June 30, 2012.

**GLEN W. C. KAU, P.E. (INTERIM) DIRECTOR
PUBLIC WORKS/CITY ENGINEER**

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 ISSUE A PURCHASE ORDER
TO THE DEPARTMENT OF HEALTH SERVICES FOR ANNUAL WATER
SYSTEM FEES**

WHEREAS, the Department of Health Services, Division of Drinking Water and Environmental Management (DDWEM), as required by Assembly Bill 2995, conducts regulatory monitoring services for the Compton Municipal Water Department’s water system; and

WHEREAS, the Department of Health Services perform permitting activities, inspections and investigations, compliance tracking, monitor data review and enforcement activities, monitors chemical water sample data which is collected and entered in the DDWEM’s computer system and verified for accuracy; and

WHEREAS, the Municipal Water Department received Invoice #1260156 for services rendered for the period of July 1, 2011 through June 30, 2012 in the amount of \$32,475.44 (Thirty-Two Thousand Four Hundred and Seventy-Five Dollars and Forty-Four Cents).

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

SECTION 1. That the City Manager is authorized to issue a purchase order in the amount \$32,475.44 (Thirty-two Thousand Four Hundred and Seventy-Five Dollars and Forty-Four Cents) to the Department of Health Services - Public Health Drinking Water Program for Invoice # 1260156.

SECTION 2. That funds are available in the Water Department’s 2012/13 fiscal year budget in account 5000-900-000-4262 (Other Professional Services).

SECTION 3. That a copy of this resolution shall be filed in the office of the City Manager, City Controller, City Clerk 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 _____, 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

RESOLUTION NO. _____
PAGE 2

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

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 DEPARTMENT OF HEALTH SERVICES FOR ANNUAL WATER SYSTEM FEES

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

2/21/2013 12:36:57 PM
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.

MARCH 12, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

**FROM: JON THOMPSON, CHIEF
COMPTON FIRE DEPARTMENT**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GCR
TIRE CENTERS FOR THE PURCHASE, REPAIR AND INSTALLATION
OF TIRES ON FIRE DEPARTMENT EMERGENCY VEHICLES**

SUMMARY

This Resolution authorizes the City Manager to establish a purchase order in an amount not to exceed \$30,000.00 with GCR Tire Centers for the purchase, repair and installment of tires to the Fire Department's emergency vehicles.

BACKGROUND

Tire repair and replacement of the Fire Department's emergency vehicles are essential to the safe and efficient operations of the Fire Department. The Department performs routine tire inspections on all apparatus daily to ensure that there are no defects in the wheels or tires. Furthermore, all vehicles are required to meet the Department of Transportation and California Highway Patrol regulatory statutes with regards to emergency vehicles.

Due to our Department's high volume of emergency responses we have observed an increase in the wear on the tread of our emergency vehicles. Subsequently, we are requesting funds for the projected tire repair and replacement that will be needed in the immediate future.

STATEMENT OF THE ISSUE

The Fire Department must have 24-hour service available for the repair, replacement and installation of tires for the emergency vehicles. Pricing and 24-hour service was requested from local area tire vendors. GCR Tire Center, Tire Distribution Systems, INC. (TDS), and Tire Dealers Warehouse (TDW) responded to the requests. GCR provided the most responsive and competitive pricing. They provide installation and balancing along with their tire products. They were the only vendor that also will provide 24-hour

#9.

service. Therefore, it is to the best interest of the City of Compton Fire Department to use GCR because this company has competitive pricing, provides total customer satisfaction in terms of rapid product replacement as well as on-site employee instructional training, in addition to providing 24-hour roadside emergency repair for our heavy-duty fire apparatus.

ALTERNATIVE

The alternative would be for the Fire Department to use other vendors that do not provide a one-stop shop. This would be more time consuming and cause Fire Department administration to take fire apparatus out of service for longer periods of time, to shuttle the apparatus to various vendors. This would not be a responsible decision in terms of effective and efficient management of the City's resources.

FISCAL IMPACT

Total estimated cost of future tire replacement and repair are THIRTY THOUSAND DOLLARS (\$30,000.00). Funds have been allocated to Account No. 1001 690 000 4229 of the 20012/13 Fiscal Year Budget.

RECOMMENDATION

It is recommended that Council approve the attached Resolution.

**JON THOMPSON, FIRE CHIEF
COMPTON FIRE DEPARTMENT**

APPROVED FOR FORWARDING:

**HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO GCR TIRE
CENTERS FOR THE PURCHASE, REPAIR AND INSTALLATION OF TIRES
ON FIRE DEPARTMENT EMERGENCY VEHICLES**

WHEREAS, the Fire Department has a continuous need for emergency vehicle tire repair and replacement; and

WHEREAS, quotes on tire purchase, repairs, installation and availability of 24-hour emergency services were sought from Tires Distribution Systems (TDS), Inc., Tires Dealers Warehouse (TDW) and GCR Tire Centers; and

WHEREAS, GCR Tire Centers provided competitive and reasonable pricing and was the only vendor that offered to provide 24-hour services for the Department’s heavy duty emergency vehicles; and

WHEREAS, funds have been allocated in the Fire Department 2012-2013 fiscal year budget for this purchase.

**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 GCR Tire Centers for an amount not to exceed THIRTY THOUSAND DOLLARS AND NO CENTS (\$30,000.00) to provide for the purchase, repair and installation of tires on Fire Department emergency vehicles.

SECTION 2. That the funds are available in Account No. 1001 690 000 4229.

SECTION 3. That a copy of this Resolution shall be forwarded to the offices of the City Manager, City Controller and Fire Department.

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
CITY OF COMPTON: ss**

Resolution No. _____
Page 2

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

Bid Request for Compton Fire Department Truck Tires

The Compton Fire Department is requesting that you provide a quote for the cost of several different tire sizes to be used on our emergency vehicles. We are also requesting cost of mount/dismount as well. The sizes are as follows:

11R22.5/16 146/143

385/65R22. 5/18

12R22. 5/16

Quotes are to be forwarded to Battalion Chief Adams at:

201 South Acacia Ave.

Compton, Ca. 90220

310-605-6272

aadams@areaefire.org

#9.

GCR TIRE CENTERS

GCR PARAMOUNT CB26TTC
7801 E. ROSECRANS
PARAMOUNT, CA 90723
(562) 531-3038

REMIT TO: Dept. 530 • Denver, CO 80291-0530

INVOICE DATE	CUST. NO.	ORDER NO.	PAGE	INVOICE NO.
06/27/12	553257	29918	1	

Tax Id: COMPTON CA 90220-3102 US

SOLD TO
COMPTON FIRE DEPARTMENT
201 SOUTH ACACIA
ACCOUNTS PAYABLE
COMPTON, CA 90220-3102

SHIP TO
COMPTON FIRE DEPARTMENT
201 SOUTH ACACIA
ACCOUNTS PAYABLE
COMPTON, CA 90220-3102

PURCHASE ORDER NO.	SALES PERSON	PHONE	SHIP VIA	Quote			
	1265	310-605-5670	DELIVER				
ITEM NO.	DESCRIPTION	QTY. ORDERED	QTY. SHIPPED	F.E.T.	PRICE	NET EXTENSION	
	*HANKOOK GOV. " CA. NET STATE "						
253000790	HK 11R22.5/16 AH11	1	1	0.00	307.11	307.11	
253000792	HK 12R22.5 AH11 MED. DISTANCE A/P	1	1	0.00	363.85	363.85	
253001315	HK 385/65R22.5/18 AH15 WB BASE RIB	1	1	0.00	487.11	487.11	
	*FIRESTONE GOV." CA. NET STATE "						
156558	FS 11R22.5/16 FS560 PLUS STEER	1	1	0.00	346.04	346.04	
156523	FS 12R22.5/16 FS560 PLUS STEER	1	1	0.00	418.09	418.09	
294586	FS 385/65R22.5/18 T839 WB AP	1	1	0.00	518.71	518.71	
	*BRIDGESTONE GOV. " CA. NET STATE "						
206973	BS 11R22.5/16 R250ED REG AP	1	1	0.00	423.99	423.99	
292850	BS 12R22.5/16 R250F REG AP	1	1	0.00	502.46	502.46	
287938	BS 385/65R22.5/18 M844F DT WB	1	1	0.00	576.78	576.78	
	*BANDAG RECAPS REAR ONLY						
388BDVS	BD 11R22.5 BDV STOCK	1	1	0.00	167.33	167.33	
389BDVC	BD 12R22.5 BDV	1	1	0.00	173.18	173.18	
--- CONTINUED ON PAGE 2 ---							

Customer authorizes company to perform the above written services to their vehicle.
SEE INFORMATION STATEMENT OF REVERSE SIDE REGARDING CONSUMER CREDIT CONTRACT AND SECURITY AGREEMENT

X _____
PRINT NAME / AUTHORIZED SIGNATURE

NOTE: In order to save all FINANCE CHARGES, the customer must pay, in full, the entire unpaid balance by the 10th of the following month. FINANCE CHARGES are computed on amounts 30 days or more past due at the PERIODIC RATE of 1.5% PER MONTH (MINIMUM CHARGE OF \$1.00) which is an ANNUAL PERCENTAGE RATE OF 18%. The above credit terms have been set out in accord with the Truth-in-Lending requirements of the Federal Government and are for the customer's benefit and protection.

PAY FROM THIS INVOICE

FILE

PO# _____
Date Delivered: _____
Fleet Authorization # _____
Credit Release # _____
Phone: _____
Customer/Fleet Acct # _____
Customer/Fleet Loc # _____

Disposition of Take Off Tires:
____Ret'd w/Driver ____Ret'd w/ Dealer
____Ret'd to Customer ____Ret'd for Warranty

Tire Replacement Reason _____

Vehicle Information:

Hubometer _____
Make _____ Odometer _____
Model _____ Color _____
Vehicle # _____ Lic#/State _____
Trailer # _____ Chassis # _____
Tire/Wheel Pos: _____
Container # _____

For ERS Information Only:

ERS Work Order # _____
DOT On Tires _____
DOT Off Tires _____

Driver Roll Time _____

Serial/VIN# _____

☐ Your wheel components have been inspected and it has been determined your wheel components require immediate attention.

☐ A wheel assembly has been installed. Industry guidelines require that the torque level of the wheel nuts be rechecked between 50 and 100 miles of operation and retorqued as necessary. Failure to do so may result in loss of this assembly. I acknowledge receipt of wheel assembly info.

(Signature) _____

(Name Printed) _____

GCR TIRE CENTERS

GCR PARAMOUNT C826TTC
 7801 E. ROSECRANS
 PARAMOUNT, CA 90723
 (562) 531-3038

REMIT TO: Dept. 530 • Denver, CO 80291-0530

INVOICE DATE	CUST. NO.	ORDER NO.	PAGE	INVOICE NO.
06/27/12	553257	29918	2	

Tax Id: COMPTON CA 90220-3102 US

SOLD TO
 COMPTON FIRE DEPARTMENT
 201 SOUTH ACACIA
 ACCOUNTS PAYABLE
 COMPTON, CA 90220-3102

SHIP TO
 COMPTON FIRE DEPARTMENT
 201 SOUTH ACACIA
 ACCOUNTS PAYABLE
 COMPTON, CA 90220-3102

PURCHASE ORDER NO.	SALES PERSON	PHONE	SHIP VIA	Quote
	1265	310-605-5670	DELIVER	

ITEM NO.	DESCRIPTION	QTY. ORDERED	QTY. SHIPPED	F.E.T.	PRICE	NET EXTENSION
MDTKIN	SV TRK MOUNT + DISMOUNT - INSIDE	1	1		22.00	22.00
TD	SCRAP DISPOSAL CHARGE	1	1		10.00	10.00
CATIREFEE	CALIFORNIA TIRE FEE	9	9		1.75	15.75

CHK'D BY: _____ DELV'D BY: _____

Total Weight: 905.900 NOT PAY. THIS IS A QUOTE

SubTot Parts: 4310.40
 SubTot Labor: 22.00
 Sales Tax: 372.00

Inv Total : 4704.40

NOTE: In order to save all FINANCE CHARGES, the customer must pay, in full, the entire unpaid balance by the 10th of the following month. FINANCE CHARGES are computed on amounts 30 days or more past due at the PERIODIC RATE of 1.5% PER MONTH (MINIMUM CHARGE OF \$1.00) which is an ANNUAL PERCENTAGE RATE OF 18%. The above credit terms have been set out in accord with the Truth-In-Lending requirements of the Federal Government and are for the customer's benefit and protection.

PRINT NAME / AUTHORIZED SIGNATURE

FILE

PAY FROM THIS INVOICE

PO# _____
 Date Delivered: _____
 Fleet Authorization # _____
 Credit Release # _____
 Phone: _____
 Customer/Fleet Acct # _____
 Customer/Fleet Loc # _____

Disposition of Take Off Tires:
 ___ Ret'd w/Driver ___ Ret'd w/ Dealer
 ___ Ret'd to Customer ___ Ret'd for Warranty

Tire Replacement Reason _____

Vehicle Information:

Make _____ Hubometer _____
 Model _____ Odometer _____
 Vehicle # _____ Color _____
 Trailer # _____ Lic#/State _____
 Chassis # _____
 Tire/Wheel Pos: _____
 Container # _____

For ERS Information Only:
 ERS Work Order # _____
 DOT On Tires _____
 DOT Off Tires _____
 Driver Roll Time _____
 Serial/VIN# _____

☐ Your wheel components have been inspected and it has been determined your wheel components require immediate attention.

☐ A wheel assembly has been installed. Industry guidelines require that the torque level of the wheel nuts be rechecked between 50 and 100 miles of operation and retorqued as necessary. Failure to do so may result in loss of this assembly. I acknowledge receipt of wheel assembly info.

(Signature)

(Name Printed)

#9.



THE HERCULES TIRE & RUBBER COMPANY
DBA TIRE DEALERS WAREHOUSE CO
1714 ANDERSON AVENUE
COMPTON, CA 90220-5006
310-631-8200 Fax 310-605-0693

Quotation

QUOTE DATE	QUOTE NUMBER
08/30/12	S7957998
ORDER TO: THE HERCULES TIRE & RUBBER COM DBA TIRE DEALERS WAREHOUSE CO 1714 ANDERSON AVENUE COMPTON, CA 90220-5006	PAGE NO. 1

QUOTE TO:

FRIENDS OF HERCULES
16380 US ROUTE 224 EAST
SUITE 200
FINDLAY, OH 45840-7744

SHIP TO:

FRIENDS OF HERCULES
1714 S ANDERSON AVE
COMPTON, CA 90220-5006

CUSTOMER NUMBER	CUSTOMER ORDER NUMBER	RELEASE NUMBER	SALESPERSON	
98785			House Account	
WRITER	SHIP VIA	TERMS	SHIP DATE	FREIGHT
Armando Guzm	CPU	COD/CERTIFIED CHECK/C	08/30/12	No
ORDER QTY	DESCRIPTION	UNIT PRICE	F.E.T.	NET AMOUNT
1ea	1133991259 315/80R22.5/22 DBLCOIN RR99 HD ON/OFF HWY MXD SVC	406.940	61.43	468.37
1ea	59970 11R22.5/16 146/143L HERCULES H-703 OPEN SHLDR DRV	292.870	29.39	322.26
1ea	555280 12R22.5/16 TOYO M-605Z DEEP DRIVE	628.350	36.76	665.11
1ea	13443 LT245/75R16/10 120/116Q ROWL NEXEN ROADIAN HT	122.280	0.00	122.28
1ea	75629AO 385/65R22.5/20 160J HERCULES L-102 HWY A/P	367.000	30.33	397.33
	TAXES NOT INCLUDED			
THIS IS A QUOTATION APPLICABLE TAXES EXTRA !			Subtotal	1975.35
			S&H CHGS	0.00
			Amount Due	1975.35

THE HERCULES TIRE & RUBBER COMPANY
DBA TIRE DEALERS WAREHOUSE CO
1714 ANDERSON AVENUE
COMPTON, CA 90220-5006
310-631-8200 Fax 310-605-0693

Acknowledgement #9.

ORDER DATE	ORDER NUMBER
08/30/12	S7957998
ORDER TO: THE HERCULES TIRE & RUBBER CO DBA TIRE DEALERS WAREHOUSE CO 1714 ANDERSON AVENUE	PAGE NO. 1

BILL TO:

FRIENDS OF HERCULES
 16380 US ROUTE 224 EAST
 SUITE 200
 FINDLAY, OH 45840-7744

SHIP TO:

FRIENDS OF HERCULES
 1714 S ANDERSON AVE
 COMPTON, CA 90220-5006

SHIP DATE	PURCHASE ORDER NUMBER	JOB#/DESCRIPTION	SALESPERSON	
10/03/12			House Account	
ORDER DATE	SHIP VIA	TERMS	WRITER	
08/30/12	CPU	COD/CERTIFIED CHECK/CASH	Armando Guzman	
ORDERED	SHIPPED*	DESCRIPTION	UNIT PRICE	F.E.T.
1	1	1133991259 315/80R22.5/22 DBLCOIN RR99 HD ON/OFF HWY MXD SVC	406.94	61.430
1	1	59970 11R22.5/16 146/143L HERCULES H-703 OPEN SHLDR DRV	292.87	29.390
1	1	555280 12R22.5/16 TOYO M-605Z DEEP DRIVE	628.35	36.760
1	1	13443 LT245/75R16/10 120/116Q RO NEXEN ROADIAN HT	122.28	0.000
1	1	75629AO 385/65R22.5/20 160J HERCULES L-102 HWY A/P *****TIRE DEALERS WAREHOUSE DOES NOT INSTALL OR DO REPAIRS*****	367.00	30.330
			TOT F.E.T.	157.91

* Quantities shipped are subject to availability on date of shipment. For further confirmation, please contact your Customer Service representative.

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Fire Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER WITH GCR TIRE CENTERS FOR THE PURCHASE, REPAIR AND INSTALLATION OF TIRES ON FIRE DEPARTMENT EMERGENCY VEHICLES

Jon Thompson
DEPARTMENT MANAGER’S SIGNATURE

2/27/2013 8:57:22 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

3/5/2013 9:42:03 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

3/6/2013 12:52:42 PM
DATE

G. Harold Duffey
CITY MANAGER

3/5/2013 8:51:18 AM
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.

March 12, 2013

TO: MAYOR AND CITY COUNCIL

FROM: GLEN W. C. KAU, P.E.
INTERIM PUBLIC WORKS DIRECTOR/CITY ENGINEER

**SUBJECT: A RESOLUTION OF CITY COUNCIL OF THE CITY OF
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE
ORDER TO CALRECYCLE TO REPAY UNUSED MONEY FROM
USED OIL GRANT AND AMEND THE WATER DEPARTMENT
BUDGET FOR 2012-2013**

SUMMARY

Staff is requesting that the City Council authorize the City Manager to issue a payment to State of California CalRecycle in the amount of \$8,627.18 (Eight Thousand Six Hundred, Twenty-Seven Dollars and Eighteen Cents).

BACKGROUND

The people of the State of California have enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriated disposal of used oil and filters. WM Curbside Inc. is a certified vendor of CalRecycle.

The City of Compton received grant funding for the Used Oil Program for Cycle 15 from the Intergrated Waste Management Board (Prior to CalRecycle). The grant was awarded in 2009, and was good until June 30, 2012. The City e also received the Oil Payment Program 1 (OPP1), and Oil Payment Program 1A (OPP1A). The new grants are from CalRecycle and only for a two year period. The City had three grant totaling \$46,260.00. Prior to the grant expiring, the State of California changed the usage stipulations which made it extremely difficult to spend the funds by reducing/limiting the use of the funds to items that would bring awareness to the program.

All three grants came to an end at the same time. The grant awarded in Cycle 15 was reimbursable to the City, and must be fully spend prior to using any funds for OPP1 or OPP1A. By June 30, 2012 we have spend all of Cycle 15 money, but still had not spent \$4,566.18 from OPP1, and \$4,061.00 from OPP1A., the total being \$8,627.18 that is due back to the State of California CalRecycle. Funds for the OPP1 and OPP1A are given in advance and any money unused must be returned to CalRecycle.

STATEMENT OF THE ISSUE

The funds for these two grants are not in the Water Department 2012-2013 budget for the remaining balances and need to be added to the Water Departments 2012-2013 budget to reimburse CalRecycle.

CalRecycle Staff Report
March 12, 2013
Page 2

ALTERNATIVES

There is no alternative.

FINANCIAL IMPACT

Funds should be appropriated as follows:

<u>From</u>	
<u>REVENUE</u>	<u>AMOUNT</u>
2672-900-000-3569	\$4,566.18
2669-900-000-3569	\$4,061.00
<u>To</u>	
<u>ACCOUNT</u>	<u>AMOUNT</u>
2672-900-000-4262	\$4,566.18
2669-900-000-4262	\$4,061.00

RECOMMENDATION

It is staffs recommended that the City Council adopt the attached resolution, and authorizes the City Manager to issue a purchase order to State of California CalRecycle for \$8,627.18.

GLEN W. C. KAU, P.E.
INTERIM PUBLIC WORKS DIRECTOR/CITY ENGINEER

APPROVED FOR FORWARDING:

G. HAROLD DUFFEY
CITY MANAGER

RESOLUTION NO. _____

A RESOLUTION OF CITY COUNCIL OF THE CITY OF AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CALRECYCLE TO REPAY UNUSED MONEY FROM USED OIL GRANT AND AMEND THE WATER DEPARTMENT BUDGET FOR 2012-2013

WHEREAS, the State of California enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs ; and

WHEREAS, in 2009 the City of Compton received three (3) grants totaling \$46,260.00 (Forty-Six Thousand, Two Hundred and Sixty Dollars) for the Used Oil Program for Cycle 15 from the Intergraded Waste Management Board that; and

WHEREAS, the expiration date to spend those funds was June 30, 2012; and

WHEREAS, the unexpended amount of \$8,627.18 (Eight Thousand Six Hundred Twenty-Seven Dollars and Eighteen Cents) needs to be moved from prior year funds into the 2012/13 fiscal year as follows:

From	
<u>REVENUE</u>	<u>AMOUNT</u>
2672-900-000-3569	\$4,566.18
2669-900-000-3569	\$4,061.00

To	
<u>ACCOUNT</u>	<u>AMOUNT</u>
2672-900-000-4262	\$4,566.18
2669-900-000-4262	\$4,061.00

WHEREAS, Staff is requesting approval to issue a payment to State of California CalRecycle in the amount of \$8,627.18 (Eight Thousand Six Hundred, Twenty-Seven Dollars and Eighteen Cents).

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

SECTION 1. That the unexpended amount of \$8,627.18 (Eight Thousand Six Hundred Twenty-Seven Dollars and Eighteen Cents) needs to be moved from prior year funds into the 2012/13 fiscal year as follows:

From	
<u>REVENUE</u>	<u>AMOUNT</u>
2672-900-000-3569	\$4,566.18
2669-900-000-3569	\$4,061.00

To	
<u>ACCOUNT</u>	<u>AMOUNT</u>
2672-900-000-4262	\$4,566.18
2669-900-000-4262	\$4,061.00

SECTION 2. That a payment to State of California CalRecycle in the amount of \$8,627.18 (Eight Thousand Six Hundred, Twenty-Seven Dollars and Eighteen Cents) is authorized.

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

RESOLUTION NO. _____
Page 2

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

ADOPTED this _____ day of _____, 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

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-
ABSAIN: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF CITY COUNCIL OF THE CITY OF AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CALRECYCLE TO REPAY UNUSED MONEY FROM USED OIL GRANT AND AMEND THE WATER DEPARTMENT BUDGET FOR 2012-2013

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

2/21/2013 3:01:16 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

2/25/2013 4:19:07 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

2/27/2013 3:51:11 PM
DATE

G. Harold Duffey
CITY MANAGER

2/25/2013 12:54:15 PM
DATE

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

March 12, 2013

TO: MAYOR AND CITY COUNCIL

FROM: GLEN W.C. KAU, P.E., INTERIM PUBLIC WORKS DIRECTOR/CITY ENGINEER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS DEPARTMENT FISCAL YEAR 2012-2013 BUDGET TO APPROPRIATE FEDERAL TRANSIT ADMINISTRATION FUNDS AND ISSUE A PURCHASE ORDER TO CREATIVE BUS SALES FOR THE PROCUREMENT OF FIVE (5) CLEAN AIR BUSES FOR THE DIAL-A-RIDE AND FIXED ROUTE TRANSIT SERVICES

SUMMARY

This resolution authorizes the City Manager to amend the Public Works Department Fiscal Year 2012-2013 budget to appropriate Federal Transit Administration Funds (FTA) and issue a purchase order to Creative Bus Sales for the procurement of five (5) clean air buses for the Dial-A-Ride and Fixed Route Transit services.

BACKGROUND

On July 26, 2011, pursuant to Resolution No. 23,372, the City Council authorized the City Manager to accept \$566,064 of Section 5309, Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA-LU) Funds and to enter into a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the procurement of five (5) clean air buses.

In January 2012, the City executed the agreement with the Los Angeles County Metropolitan Transportation Authority which also authorized the LACMTA to serve as the pass-through agency, on behalf of the City, for the Federal funds because the City was unable to receive the Federal funds directly from FTA.

In August 2012, Creative Bus Sales submitted proposals to the City to purchase two (2) 24-passenger + 2 wheelchair position buses (\$140,175.72 per bus) and one 23-passenger + 3-wheelchair position bus (\$429,087.69 per bus) for the Fixed Transit service at a total cost of \$709,439.13; and two 16-passenger +2 wheelchair passengers at \$80,777.43 per bus, totaling \$161,554.86 for the Dial-A-Ride service.

The total cost of the five buses is \$870,993.99. This cost is based upon the City being able to “piggyback” off of the CalACT/MBTA Vehicle Purchasing Cooperative program. Please see the attached proposals from Creative Bus Sales.

Creative Bus Sales Staff Report
March 12, 2013
Page Two

The delivery time for the two 24-passenger fixed transit buses is 180 days; the 23-passenger fixed transit bus is 365 days; and the two 16-passenger Dial-A-Ride service buses is 150 days from receipt of order.

In September 2012, the City received approval from LACMTA to begin the procurement of the five (5) buses. Upon receipt of invoices and verification of the costs and compliance with FTA requirements, LACMTA will reimburse the City 83 percent of eligible expenses up to the amount approved by FTA (\$556,064).

STATEMENT OF THE ISSUE

City Council's authorization is required to amend the budget and authorize the City Manager to appropriate the Section 5309 Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA-LU) funds to the 2012-2013 Public Works Department budget, enter into an agreement and issue a purchase order to Creative Bus Sales to purchase five (5) clean air buses for the Dial-A-Ride and Fixed Route Transit services.

FISCAL IMPACT

The total cost of the project is estimated to be approximately \$870,993.99. The City will provide the required 17% Federal Match of \$148,068.98 (Prop. A Funds).

The breakdown of the total cost of the project is as follows:

FTA GRANT NO.: CA-04-0109	\$ 556,064.00
CITY OF COMPTON MATCH (17%) – Prop A	\$ 148,068.98
ADDITIONAL PROP. A FUNDS	\$ 166,861.01
TOTAL PROJECT COST	\$ 870,993.99

LACMTA will reimburse the City 83 percent of the eligible expenses up to the amounts approved by FTA (\$556,064). The funds will be reimbursed to the City of Compton within 60 calendars days after proof of payment. Therefore, the budget should be amended to transfer prior year funds to the current 2012-2013 fiscal year as follows:

Creative Bus Sales Staff Report
March 12, 2013
Page Three

Move unexpended funds from prior years to current year by increasing expenditures and revenues as follows:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
From:		
2781-000-000-3565	Other Federal Grant	\$556,064.00
To:		
2781-720-000-4333	Automotive Equipment	\$556,064.00
From:		
2000-000-000-3578	Proposition A Revenue	\$177,929.99
To:		
2000-710-000-4290	Contribution to Other Funds	\$177,929.99

Issue a purchase order to Creative Sales in the amount of \$870,993.99 from the Public Works 2012-2013 fiscal year budget from the following account numbers:

2781-720-000-4333	Automotive Equipment	\$556,064.00
2000-710-000-4290	Contribution to Other Funds	\$314,929.99

ALTERNATIVE

Funds have already been approved by the Federal Transit Administration and the Los Angeles County Metropolitan Transportation Authority for the intended use. This will allow the City of Compton to purchase five (5) new buses for the Dial-A-Ride and Fixed Transit services to replace the City's aging fleet.

#11.

**Creative Bus Sales Staff Report
March 12, 2013
Page Four**

RECOMMENDATIONS:

Staff recommends that the City Council adopt the attached resolution.

**GLEN W.C. KAU, P.E.
INTERIM PUBLIC WORKS DIRECTOR/CITY ENGINEER**

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 AMEND THE PUBLIC WORKS
DEPARTMENT FISCAL YEAR 2012-2013 BUDGET TO APPROPRIATE FEDERAL
TRANSIT ADMINISTRATION FUNDS AND ISSUE A PURCHASE ORDER TO
CREATIVE BUS SALES FOR THE PROCUREMENT OF FIVE (5) CLEAN AIR
BUSES FOR THE DIAL-A-RIDE AND FIXED ROUTE TRANSIT SERVICES**

WHEREAS, on July 26, 2011, pursuant to Resolution No. 23,372, City Council authorized the City Manager to accept \$566,064 of Section 5309, Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA-LU) Funds and enter into a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the procurement of five (5) clean air buses; and

WHEREAS, in January 2012, the City executed the agreement with the Los Angeles County Metropolitan Transportation authority which also authorized the LACMTA to serve as the pass-through agency, on behalf of the City, for the Federal funds because the City was not able to receive the funds directly from FTA; and

WHEREAS, Creative Bus Sales submitted proposals to the City to purchase two (2) 24-passenger +2 wheelchair position buses (\$140,175.72 per bus) and one 23-passenger +3 wheelchair position bus (429,087.69 per bus) for the Fixed Transit service at a cost of \$709,439.13; and two 16-passenger +2 wheelchair passengers at \$80,777.43 per bus, totaling \$161,554.86 for the Dial-A-Ride service; and

WHEREAS, The delivery time for the two 24-passenger fixed transit buses is 180 days; the 23-passenger fixed transit bus is 365 days; and the two 16-passenger Dial-A-Ride service buses is 150 days from receipt of order.

WHEREAS, the total cost of the five buses shall not exceed \$870,993.99; and

WHEREAS, Public Works Department desires to amend the budget to increase revenue and expenditures to the current fiscal year as follows:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
From:		
2781-000-000-3565	Other Federal Grant	\$556,064.00
To:		
2781-720-000-4333	Automotive Equipment	\$556,064.00
From:		
2000-000-000-3578	Proposition A Revenue	\$177,929.99
To:		
2000-710-000-4290	Contribution to Other Funds	\$177,929.99

WHEREAS, a purchase order issue to Creative Sales in the amount of \$870,993.99 shall come from the Public Works 2012-2013 fiscal year budget from account numbers:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
2781-720-000-4333	Automotive Equipment	\$556,064.00
2000-710-000-4290	Contribution to Other Funds	\$314,929.99

RESOLUTION NO. _____
PAGE TWO

WHEREAS in September 2012, the City received approval from LACMTA to began with the procurement of the five (5) buses and upon receipt of invoices and verification of the costs and compliance with FTA requirements, LACMTA will reimburse the City 83 percent of eligible expenses up to the amounts approved by FTA (\$556,064).

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

SECTION 1. That the Mayor and City Council authorizes the City Manager to amend the Public Works Fiscal Year 2012-2013 budget to appropriate prior year funds and issue a purchase order to Creative Bus Sales in the amount of \$870,993.99 for the procurement of five (5) clean air buses for the Dial-A-Ride and Fixed Route Transit services.

SECTION 2. That the Public Works Department budget shall be amended to increase revenue and expenditures to the current fiscal year as follows:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
From:		
2781-000-000-3565	Other Federal Grant	\$556,064.00
To:		
2781-720-000-4333	Automotive Equipment	\$556,064.00
From:		
2000-000-000-3578	Proposition A Revenue	\$177,929.99
To:		
2000-710-000-4290	Contribution to Other Funds	\$177,929.99

SECTION 3. That funds in the amount of \$870,993.99 will be available in the 2012-2013 Fiscal Year Budget as follows:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
2781-720-000-4333	Automotive Equipment	\$556,064.00
2000-710-000-4290	Contribution to Other Funds	\$314,929.99

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Clerk, City Manager, City Attorney, City Controller and Public Works Department.

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

ADOPTED this _____ day of _____ 2013.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE THREE

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



Creative Bus Sales

13501 Benson Avenue, Chino, California, 91710

August 6, 2012

Creative Bus Sales Proposal to City of Compton



**Please note above photo is not to specifications.*

CalACT Class C CNG Cutaway ADA Bus for 16-Ambulatory + 2-Wheelchair Passengers Pricing based off of CalACT / MBTA Vehicle Purchasing Cooperative

- Piggyback Options: CalACT / MBTA Bid (Class C-CNG)
- Delivery Timeline: 150-days from receipt of order
- 2012 Starcraft Allstar Cutaway Bus
- Ford E450 Cutaway Bus with 6.8L V10 Gasoline Engine
- Ford OEM 225 AMP Alternator
- 16-Ambulatory Passengers + 2-Wheelchair Positions
- Braun Century Wheelchair Lift (Rear)
- Restraints: Q-Straint 8100 Deluxe with Knobs
- Flooring: Grey Altro
- Seats: Docket 90
- Standee Line: Yellow
- TDSS At Foldaway Positions
- BAF CNG UPFIT – 29 GGE CAPACITY

From the office of Steve Chung
Cell 909.549.9398 / Office 800.326.2877 / Fax 909.465.5529
stevec@creativebussales.com
www.creativebussales.com

#11.

- **Pricing for Starcraft Allstar Cutaway Bus (Class C):**

• Base Price:		\$73,876.00
• Document Prep Fee:		\$55.00
• Subtotal:		\$73,931.00
• Non-Taxable ADA Items:	\$8,500.00	
• Taxable Amount:	\$65,431.00	
• Sales Tax 8.75%:		\$5,725.21
• Subtotal:		\$79,656.21
• CalACT Procurement Fee 1.5%:		\$1,108.97*
• DMV Estimated Fee:		No Charge
• Tire Fee:		\$12.25
• Delivery Fee:		Included
• Total Cost Per Bus:		\$80,777.43

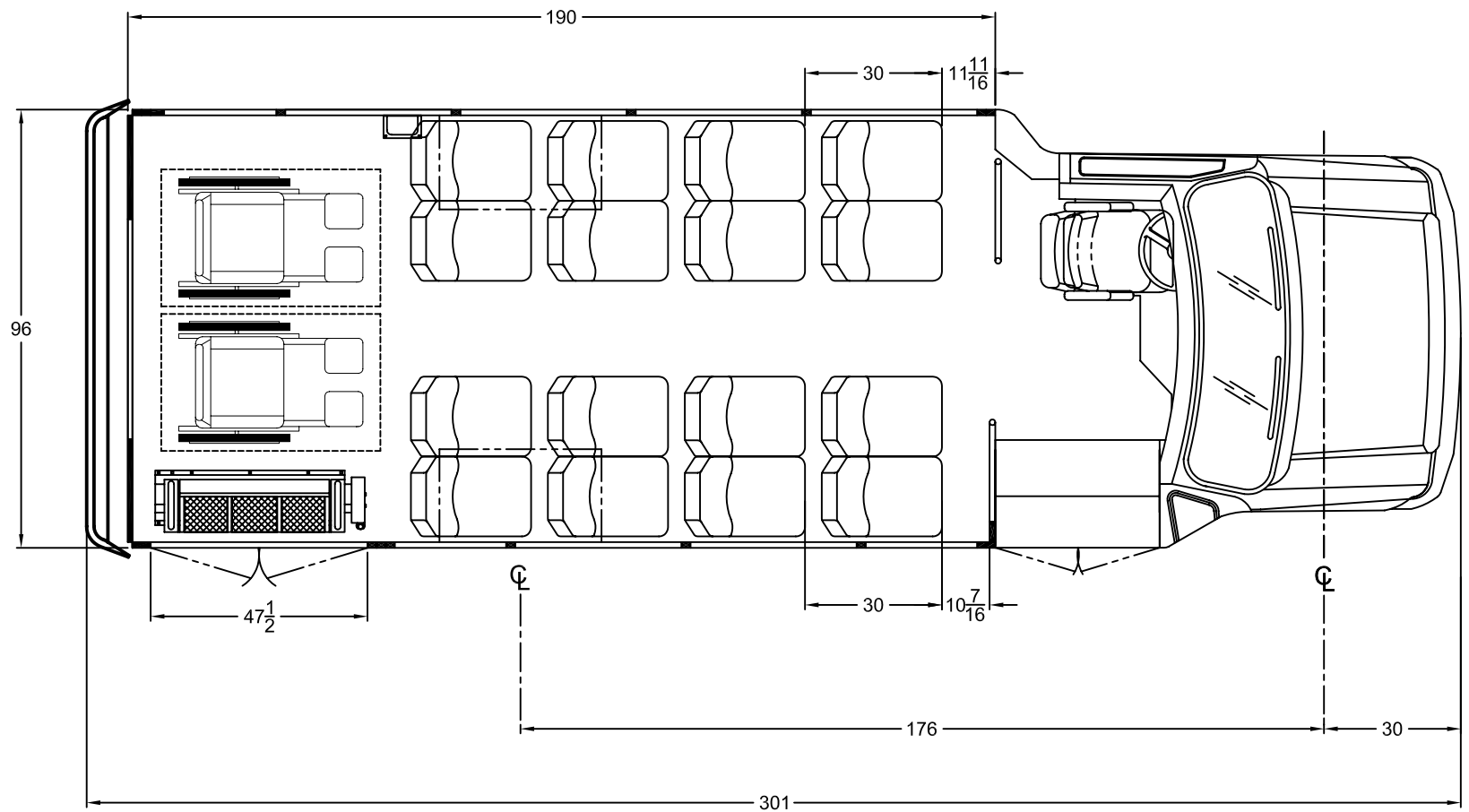
*Purchase Requires Membership to CalACT and Payment of Procurement Fee.

*Please call Jacklyn Montgomery at CalACT at (916) 920-8018 to become a member of CalACT.

Prepared by:

Steve Chung
Cell 909.549.9398
Office 909.465.5528
Fax 909.465.5529
stevec@creativebussales.com

From the office of Steve Chung
Cell 909.549.9398 / Office 800.326.2877 / Fax 909.465.5529
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www.creativebussales.com



DEALER APPROVAL

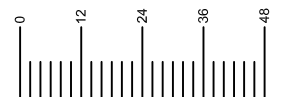
☐ APPROVED

CUSTOMER SIGNATURE

Starcraft - Allstar Ford 176"
14,500 GVWR
(16) + (2) W/C's

E-450 14,500 GVWR

SCALE
IN INCHES



THIS DRAWING AND THE INFORMATION THEREON ARE THE EXCLUSIVE PROPERTY OF STARCRAFT BUS, A DIVISION OF FOREST RIVER. IT SHALL NOT BE COPIED OR DUPLICATED IN ANY MANNER, NOR SHALL IT BE SUBMITTED TO OUTSIDE PARTIES FOR EXAMINATION WITHOUT OUR WRITTEN CONCENT. IT IS LOANED FOR USE WITH REFERENCE TO WORK UNDER CONTRACT WITH, OR PROPOSALS SUBMITTED TO STARCRAFT BUS, A DIVISION OF FOREST RIVER.

REV. LET.	DESCRIPTION OF CHANGE	BY	CHK	DATE	ECN No.

TOLERANCE UNLESS OTHERWISE SPECIFIED		STARCRAFT BUS a division of Forest River, Inc.		
WOOD	OTHER	TITLE:	16 2 W/C PASS, 176" WB 25' ALLSTAR	
± 1/8"	± 1/16"	DATE: 9/7/07	NAME: ELF	
± 1°	± 1/2°	DWG. No.	16 2 WC 176 190	SHE

#11

► The Allstar Series

STARCRAFT BUS
a division of Forest River, Inc.

► Standard Exterior Feature Highlights

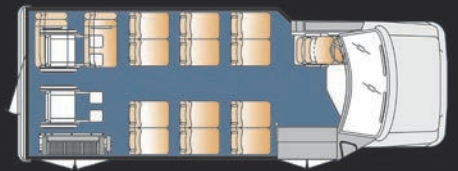
- Fully welded steel cage construction meeting all applicable FMVSS requirements
- "Starview" drivers visibility window in front of entry door
- Electric actuated passenger entry door with full length glass
- 36" wide x 36" high upper double T-Slider tempered safety glass windows with climate control tint
- Black powder coated steel rear bumper
- Rear mud flaps
- Pre-painted white aluminum side, rear walls, skirts
- One-piece seamless FRP (fiberglass reinforced plastic) roof
- Breakaway rearview mirrors with built-in convex
- Sealed LED stop, tail, and turn signal lights with incandescent reverse lights
- Exterior graphics package available in three colors (blue, green or burgundy)

► Standard Interior Feature Highlights

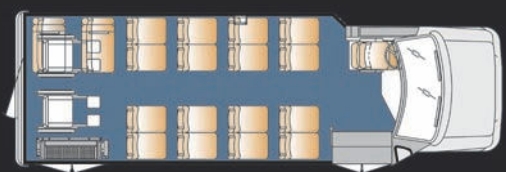
- 93" interior width
- 80" interior floor to ceiling height with standard floor (raised floor is 75")
- Floor and wall seat track for flexible seating
- Black ribbed rubber aisle with gray carpet under the seats
- 1/8" exterior grade plywood flooring
- Ceiling and rear wall fabric for sound abatement
- FRP (fiberglass reinforced plastic) sidewalls for ease of cleaning
- White step nosing
- 1.25" left hand vertical passenger assist rail at entry door
- Printed circuit board with automotive type fuses and LED trouble shooting lights
- Entry door step well lights
- Incandescent driver and passenger area lighting

► Popular Option Highlights

- Stainless steel wheel inserts
- Interior and exterior LED lighting
- Luggage Storage areas (overhead luggage racks with reading lights, interior luggage racks, rear storage area)
- Rear emergency door with window(s)
- Passenger area rear heat and air conditioning
- Complete rubber flooring
- Passenger grab rails
- Padded vinyl or cloth walls and ceiling
- Audio and video systems
- Mid back or high back seating
- ADA and FMVSS compliant wheel chair lifts and securement systems
- Fiberglass side walls, skirts, and rear cap
- Seat belts



12 Passenger 2 Wheelchair
4 Passenger Foldaway Seats Plus Driver



16 Passenger 2 Wheelchair
4 Passenger Foldaway Seats Plus Driver



20 Passenger with Interior Luggage Plus Driver



21 Passenger with Rear Luggage Plus Driver



25 Passenger Plus Driver

Due to our commitment to product quality, specifications and options are subject to change without notice in the interest of product improvement and market changes.



Altoona Tested • 7 Year/200,000 Miles

► The Allstar Series

STARCRAFT BUS
a division of Forest River, Inc.

#1



STARCRAFT BUS
a division of Forest River, Inc.

2367 Century Drive • Goshen, IN 46528 • Lit. No. SCB-09/093010
1.800.348.7440 • Fax: 574.642.3301 • www.starcraftbus.com

► Safety. Performance. Durability.

► The **Allstar Series** | Safety. Performance. Durability.

STARCRAFT BUS
a division of Forest River, Inc.



► **Safety** is our primary focus at Starcraft Bus, from the 3,000 lbs. seat-pull test to the rigorous 7-year/200,000 mile Altoona testing, passengers can be assured that the Allstar surpasses the most stringent testing. Bus operators can relax knowing that the fully welded steel cage construction offers the best passenger protection.

Performance is not measured by how fast the bus will go, but rather by passenger comfort. The Allstar features straight side wall construction that maximizes passenger shoulder space and the widest aisle in the industry.

Durability does not come easily or quickly. The Allstar has been time tested for close to a decade. The 22,000-plus Starcraft buses on North America's roads offer a billion reasons why the Allstar has become a favorite, and those reasons are called miles. The Allstar is engineered to accommodate a variety of seating arrangements including wheelchair accessibility and various storage options for luggage.

Starcraft Bus, a division of Forest River, Inc. is owned by Berkshire Hathaway, one of the most respected and secure companies in the industry. We continue to be the leader by providing value-packed performance, durability and safe transportation.



Allstar can also be equipped with optional rear wheelchair accessibility

► **Allstar Features** | Features to Meet Your Specific Needs



Optional high-back seats, upholstery, padded cloth walls and ceiling, and overhead luggage racks



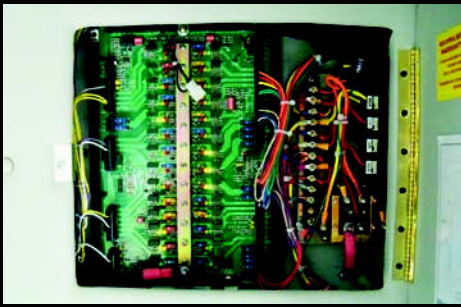
Driver's switch panel conveniently located within view of the road and not on the engine cover



Optional double wheelchair door with top mounted gas shocks to hold door open in windy conditions



Optional mid-back seats, padded vinyl walls and ceiling, and wheelchair accessible



Printed electrical circuit board with LED trouble-shooting lights



Optional fiberglass rear cap



#11



Creative Bus Sales

13501 Benson Avenue, Chino, California, 91710

August 6, 2012

Creative Bus Sales Proposal for City of Compton Fixed Route Buses



(Bus photo is not to exact specifications.)

CalACT Class E Cutaway ADA Bus for 24-Ambulatory Passengers + 2-Wheelchair Positions or 30-Ambulatory Passengers Pricing based off of CalACT / MBTA Vehicle Purchasing Cooperative

- Piggyback Options: CalACT / MBTA Bid (Class E-Gasoline)
- Purchase Requires Membership to CalACT and Payment of Procurement Fee
- Delivery Timeline: 180-days from receipt of order
- ElDorado National Aero Elite Cutaway Bus
- 2012 Ford F550 Cutaway Bus with 6.8L V10 Gasoline Engine With CNG Upfit
- Braun Century Wheelchair Lift (Rear)
- Restraints: Q-Straint 8100 Deluxe with Knobs
- 2-Rows of L-Track On Floor in Wheelchair Area Per Wheelchair Position
- Flooring: Dark Grey Rubber (Coved)
- Seats: Docket 90 Dark Grey Vinyl #114 with Padded Grab Handles
- Standee Line: Yellow
- Bus Comes Equipped with All Standard CalACT Equipment (Please see attached)
- Additions:
 - (1) Double Foldaway Seats: \$1,050.00
 - (2) Double Flip Seats: \$1,890.00
 - (1) Stop Request System: \$1,250.00
 - (1) Telma Brake Retarder: \$9,750.00
 - (1) TwinVision Front and Side LED Signs (Mobillite): \$4,500.00
 - (1) PA System: \$795.00
 - (1) Decal (Allowance): \$2,000.00
 - Total for Additions: \$21,235.00

From the office of Steve Chung
Cell 909.549.9398 / Office 800.326.2877 / Fax 909.465.5529
stevec@creativebussales.com
www.creativebussales.com

#11.

- **Pricing for CNG Engine:**

• Cost Per Bus:		\$77,201.00
• 54 GGE CNG Conversion with Type 3 Tanks:		\$26,500.00
• Total Additions:		\$21,235.00
• <u>Document Prep Fee:</u>		<u>\$55.00</u>
• Subtotal:		\$125,491.00
• Non-Taxable (ADA Equipment):	\$11,060.00	
• Taxable Amount:	\$112,801.00	
• <u>Sales Tax @ 8.75%:</u>		<u>\$9,870.09</u>
• Subtotal:		\$138,281.10
• DMV:		Exempt
• Delivery:		Included
• California Tire Fee:		\$12.25
• <u>Procurement Fee (1.5% of Subtotal / Pre-Tax):</u>		<u>\$1,882.37</u>
• Total Cost Per Bus:		\$140,175.72

From the office of Steve Chung
Cell 909.549.9398 / Office 800.326.2877 / Fax 909.465.5529
stevec@creativebussales.com
www.creativebussales.com

CalACT / MBTA Class E (Ford F550)
ElDorado National - Aero Elite 320 - (24 + 2)

Qty	Description
1	Ford F-550, 6.8 Liter Gasoline 2010/2011
1	ElDorado National - Aero Elite 320 (32.5')
1	Warranty to Meet Spec
1	Hubodometer
1	Tire Valve Extensions
1	Spare Tire - Ship Loose
1	Help Bumper w/Hawkeye (Anti Ride)
1	Driveshaft Guard - Additional
1	As-Built Wiring Diagram
1	Lockable Cover on Electrical Panel
1	Wiring Diagram Installed on Inside of Electical Panel Door
1	Electrical Wiring Function and Color Coded w/Packard Connectors
1	Gateway - ILIS w/Fast Idle
1	200 Amp Alternator - Minimum
1	LED - Taillights, Brake, Turn, 3rd Brake, Clearance
1	LED - Backup Lights
1	LED - License Plate Light
1	OEM Daytime Running Lights
1	LED Armored Side Turn Signals
2	LED Steplights
1	Battery Tray - Stainless/Enclosed
1	One (1) OEM Maximum Capacity Battery with a 2nd Battery added of Equal or Higher Rating
2	Locking Latch on Battery Tray Door
2	Battery Cable Diagram on Battery Door
1	Transmission Temp Gauge
1	Engine Hour Meter
3	Three Total Added Grounds
1	Back-Up Alarm
1	Frame Corrosion Protection
1	One-Piece Roof
1	Stainless Steel Exterior Screws and Exterior Fasteners
25	Docket 90 Vinyl Seat Material (Seats Fully Enclosed)
24	Fully Enclosed Seats - Flameblocker
24	USR Seatbelts
2	24" Seat Belt Extenders
24	Seat Grab Handle
12	US Armrest
12	Mid-High Back Freedman Double Seat
1	USSC Evolution G2E or Recaro SHS Drivers Seat
1	3/4" Exterior Grade Plywood Flooring (Sealed Edges)
1	Altro Flooring
1	Coved Flooring
1	Altro T36T Aluminum Step Edges
1	Standee Line
1	Rear Emergency Exit Window (30" x 48")
1	Electric Entry Door

#11.

	Exterior Entry Door Key Lock
1	Entry Door - Park Interlock
1	Accessible Removeable Panel- For Door Mechanism
1	Driver Running Board
1	Driver Entry Assist Rail
1	Dual Entry Door Grabrails
2	Overhead Handrails
1	Driver Modesty Panel (Formica)
1	Smoked Plexiglass Upper Driver Modesty Panel
1	FRP Ceiling / Walls
1	Fixed Rear Streetside Window
1	LED Emergency Exit Lights
1	Insulated (Astro-Foil) Front Cap
1	High Density Polystyrene Insulation in Side Walls, Rear Wall and Roof
1	Full Undercoating - Including Cab Area & Side Panels Below Floor Level
1	Stainless Steel Wheelwells
1	Front & Rear Mudflaps
1	Air Conditioning To Meet Spec - Carrier AC833
1	65,000 BTU Rear Heater
2	Heater Brass Turn Valves
1	Silicone Heater Hoses
1	Braun or Ricon Wheelchair Lift
1	LED - Lift Curbside Lighting
1	Lift Doors to Meet Spec - w/Windows, Gas Shocks, Two Handles, Tether
1	Powder Coated Lift Door Frame
2	Q'Straint QRT 8100/8300 Max or Sure-Lock Titan
2	L-Track, Slide-N-Click or Solo anchorages
8	Straps for Wheelchair Tiedown
1	Wheelchair Restraint - Plastic Storage Box
1	Web Cutter
1	Torso Pad - Solo
1	10lb Fire Ext / Reflector Kit
1	16 Unit First Aid Kit
1	B & R 6" x 9" Passenger View Mirror
1	B & R Exterior Electric Mirrors w/Turn Signal
1	Minimum of 6 Interior Incandescent Lights
1	Streetside Exhaust w/Turn Down
1	Two-Way Radio Prep w/Pull Wire & Access Panel
1	Operations Manual
1	Blood Borne Pathogen Kit
1	Driver Coat Hook - Chrome
1	DVD, QRT Training
1	Chassis - No Tow
1	ADA Decals
1	Body Parts Manual
1	No Paint
1	Front Cap with Recessed Exterior Lighting
1	Delivery to Dealer
1	Pre-Delivery Inspections/Service Per RFP

25' to 32' Cutaway Bus

Aero Elite

ElDorado
National - Kansas
Thor Industries Commercial Bus Division



#11.



Why Buy the Aero Elite?

✓ SAFETY

- Exclusive steel reinforced composite construction has superior impact resistance and is free of rust and corrosion
- Altoona tested to 7 yr/200,000 miles
- Meets FMVSS 220 Rollover Safety Requirements
- ADA compliant
- Weight compliant

✓ COMFORT

- Ideal for long road trips – spacious seating, 80" of interior headroom
- Composite body allows for better heating & cooling

✓ RELIABILITY

- Building quality buses since 1979
- Durable, heavy duty cutaway bus
- Longest established dealer network to take care of you before, during and after your sale
- Modern ISO 9001:2008-certified manufacturing facility
- On-site exclusive test track (Altoona simulated test track)
- On-site state-of-the-art water test booth

Chassis

- Deluxe exterior mirror with convex mirror
- Interior driver rear view mirror

Body

- Heavy duty 12-gauge steel rear wrap around bumper powder coated white to match body
- Master electric panel easily accessible in operator compartment
- All wiring color, number, and function coded
- All wiring loomed and secured in position with loom ties
- Door-activated interior lights w/driver override
- Steel-reinforced composite body w/5yr, 100K mile warranty
- Bright white, impact resistant, non corrosive, gel-coated, FRP exterior body panels

- Sidewall features 1/4" steel, diagonally reinforced passenger area crash barrier which includes seat mounting track
- Ford's floor frame consists of 2" x 2", 11-gauge outriggers mounted on 11-gauge C-channel mounted on rubber shock dampeners
- Trac Lok seat track allows easy seat moving or removal
- 3/4" exterior grade plywood floor undercoated and edge sealed prior to installation
- Stainless steel safety stanchions on each side of the aisle at entry
- Curb side modesty panel with entry assist handrail
- Passenger windows are top T-slide ventilating w/maximum tinting
- All stainless steel powder coated entry and wheelchair door frames

Popular Optional Equipment

HVAC

- Passenger A/C ranging from 48,000 to 114,000 BTU
- Passenger heating ranging from 35,000 to 65,000 BTU
- All HVAC systems thermostatically controlled, located in operator compartment

Engine

- (2) Alternators available up to 355 Amp total
- Heavy duty battery on stainless slide-out skirt tray

Seating

- Perimeter, forward facing and combination seated floorplans
- Complete range of padded and vandal resistant transit seating

Paratransit

- All necessary equipment for handicapped accessibility and fully compliant with ADA

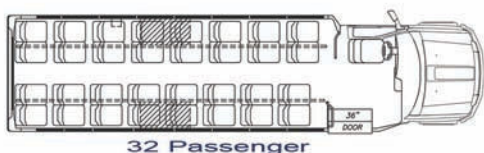
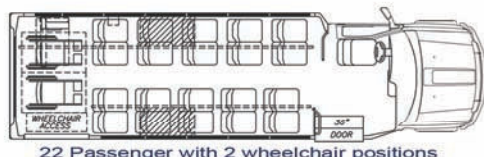
Comfort, Appearance & Safety

- Deluxe interior trim package
- Customer painting and graphics
- Stainless steel wheel inserts
- Front and side route signs

(Note: This is only a partial listing of optional equipment. For more complete information, contact your ElDorado National representative.)

Chassis Specs & Floorplans

F-550 Chassis Specifications	
Alternator	Gas: Single 155 amp Diesel: Dual 155 amp
Bumper, front	Chrome
Engine	Gas: 6.8, V-10 Diesel: 6.7
Fuel capacity	40 gallon
GVWR	19,500
Suspension	Comfort Ride
Transmission	Gas: 5-speed Diesel: 6-speed



With our modern 250,000 sq. ft. state-of-the-art facility, we are able to provide timely delivery in addition to the exceptional quality that sets the standard in our industry.



THOR
AMERICA'S BEST BUS INVESTMENT



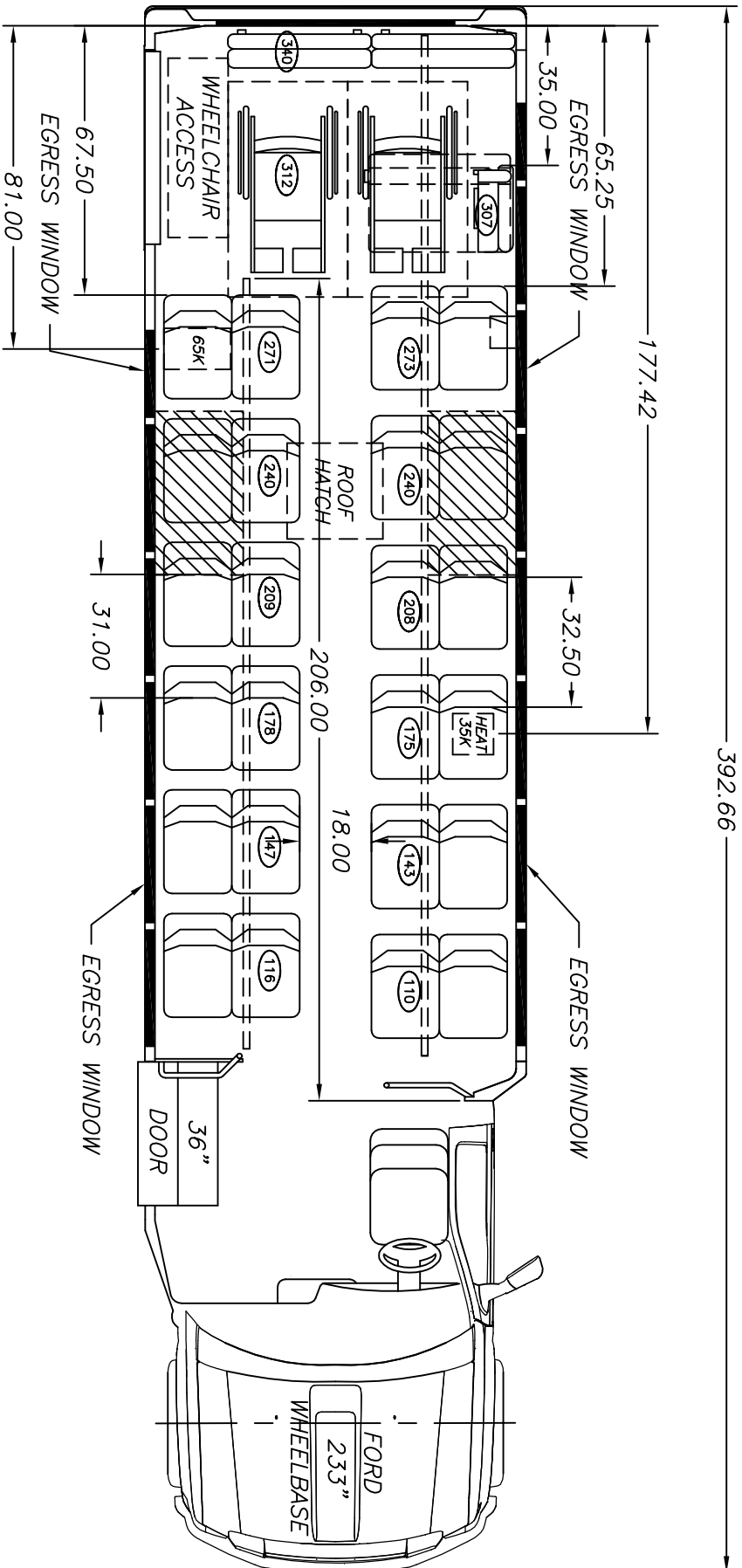
ElDorado
National - Kansas
Thor Industries Commercial Bus Division

1655 Wall Street • Salina, KS 67401
(800) 850-1287 • (785) 827-1033
www.enconline.com

At ElDorado National, we constantly improve our product; as a result all specifications and dimensions are subject to change without notice.

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Creative Bus Sales

13501 Benson Avenue, Chino, California, 91710

February 7, 2013

Creative Bus Sales Proposal for City of Compton



(Bus photo is not to exact specifications.)

CalACT Class H Low Floor ADA Bus

ElDorado National EZ Rider II BRT Bus (CNG)

23-Ambulatory Passengers + 3-Wheelchair Positions or 31-Ambulatory Passengers

Pricing based off of CalACT / MBTA Vehicle Purchasing Cooperative

- Piggyback Options: CalACT / MBTA Bid (Class H-EZ Rider II-CNG)
- Purchase Requires Membership to CalACT and Payment of Procurement Fee
- Delivery Timeline: 365-days
- ElDorado National EZ Rider II Bus
- Restraints: Q-Straint 8100 Deluxe with Knobs
- Ramp: Ricon Fold-Over (1)
- Flooring: Altro Dark Grey
- Standee Line: Yellow
- Seats: Citiseats with Fabric Inserts and Handles on Forward Facing Seats

From the office of Steve Chung
Cell 909.549.9398 / Office 800.326.2877 / Fax 909.465.5529
stevec@creativebussales.com
www.creativebussales.com

#11.

- Citiseat Inserts to be Kevlar Vandal Resistant with #543 Streamers Rainbow Combo
- Citiseat Shells to be #7037 Dark Grey
- Bus Comes Equipped with All Standard CalACT Equipment (Please see attached) and:

Additions:

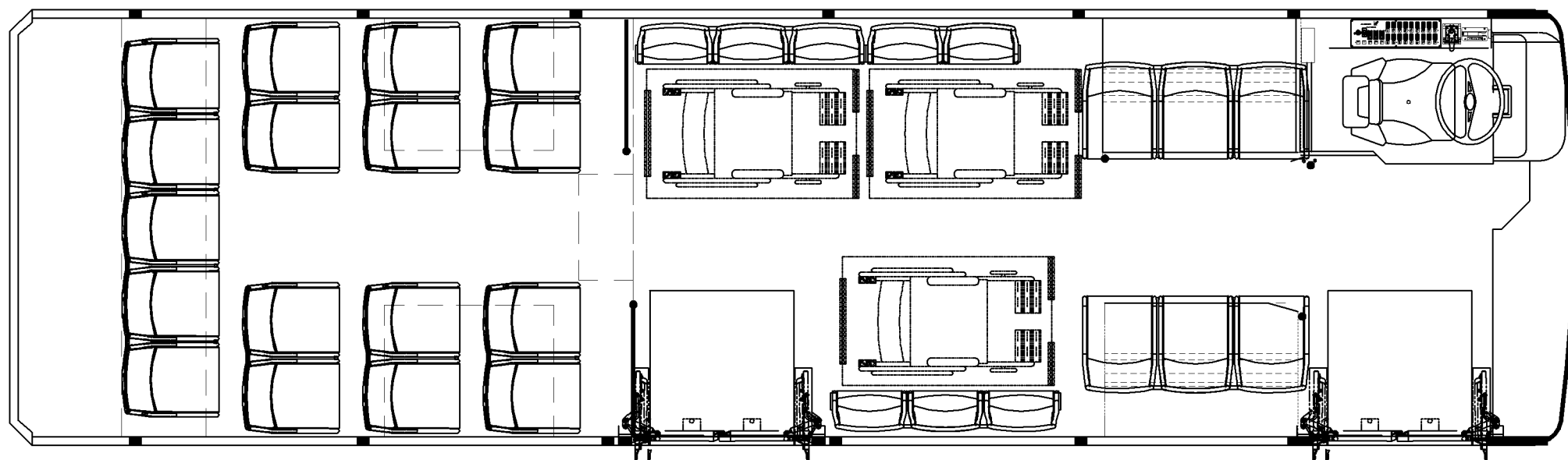
- | | |
|---|--------------|
| • (1) BRT Front Appearance Package: | \$15,000.00* |
| • (1) REI Bus Watch (Installed): | \$4,200.00** |
| • (1) Main Treasury Farebox (1-Vault): | \$1,200.00 |
| • (1) Sportworks 2-Position Bicycle Rack: | \$1,600.00 |
| • (1) Additional ADA Position: | \$795.00 |
| • (1) Decal Allowance Per Bus: | \$2,000.00 |

Pricing:

- | | |
|--|---------------------|
| • Cost Per Bus: | \$365,872.00 |
| • Total Additions | \$24,795.00 |
| • <u>Document Prep Fee:</u> | <u>\$80.00</u> |
| • Subtotal: | \$390,747.00 |
| • Non-Taxable (ADA Equipment): | \$30,000.00 |
| • Taxable Amount: | \$360,747.00 |
| • Sales Tax @9.00%: | \$32,467.23 |
| • DMV: | Exempt |
| • Delivery: | Included |
| • California Tire Fee: | \$12.25 |
| • <u>Procurement Fee (1.5% of Subtotal / Pre-Tax):</u> | <u>\$5,861.21</u> |
| • Total Cost Per Bus: | \$429,087.69 |

*BRT Front Appearance Package includes 3-piece front windshield, BRT front sloped entry door, BRT CNG pod, and BRT front side view mirrors.

**REI Bus Watch-6 Camera System (Color).



EZR II 32'

23 PASSENGERS WITH 3 WHEELCHAIR POSITIONS
OR
31 PASSENGERS

#11.

ELDORADO NATIONAL CALIFORNIA, INC.
9670 GALENA ST, RIVERSIDE, CA 92509

PRE-SHIPPER

11/15/2012 PAGE: 1

004136 1CREACAHB

SHIP: CREATIVE BUS SALES

BILL: CREATIVE BUS SALES

13501 BENSON AVE.

13501 BENSON AVE.

CHINO, CA 91710

CHINO, CA 91710

EZRM-32

CHANGE ORDER # : 0

OPEN DATE: 11/9/2012 W/O: 999999

STOCK #:

VIN:

SLSM: Gentry Shaw

SCHEDULED SHP/DATE: 11/9/2012

ITEM#/ITEM	DESCRIPTION	QTY
<u>Model / Floor Plan</u>		
73 9010879	EZ-RIDER II MAX 32 FRT & MID DOOR BODY - CAL ACT	1
<u>Mechanical</u>		
2 1226562	AIR COMPRESSOR - ENGINE MOUNTED	1
4 1228139	REAR ENGINE "RUN" BOX	1
3 1400068	ELECTRONIC THROTTLE	1
5 1400456	ENGINE BELT GUARD	1
8 1226570	AIR DRYER	1
7 1226596	AIR BRAKES	1
6 1327949	ABS BRAKE SYSTEM	1
9 20-03	TRANSMISSION ALLISON B300R 5-SP W/RTDR	1
13 1328210	STAINLESS STEEL SURGE TANK	1
103 20-04	DIAGNOSTIC PORT IN REAR ENGINE COMPARTMENT	1
74 20-04	LINNIG VIBRATION DAMPENER FOR A/C	1
15 1228022	KNEELING FRONT SUSPENSION SYSTEM	1
16 20-09	SUSPENSION AIR 2 BAGS PER AXLE	1
17 1196690	STEERING COLUMN TILT & TELESCOPIC	1
18 1226406	WHEELS OEM PAINTED STEEL	1
19 20-19	RADIAL TIRES - 275/70R 22.5	1
20 20-19	SPARE TIRE & STEEL WHEEL ASSEMBLY - 275/70R 22.5	1
22 1042993	BUMPER HELP REAR ASSEMBLY	1
21 1043017	BUMPER HELP FRONT ASSEMBLY	1
23 1025522	MUD FLAP FRONT (1) PAIR	1
24 1025527	MUD FLAP REAR (1) PAIR	1
96 1043140	TOW HOOKS ASSEMBLY FRONT	1
<u>Electrical</u>		
30 1090885	HIGH IDLE ASSEMBLY	1
31 1136530	WIRE COLOR CODED & NUMBERED	1
29 1227917	FLUORESCENT INTERIOR LIGHTING	1
28 1228659	CIRCUIT BREAKER MANUAL RESET	1
27 1328152	BATTERIES DUAL 8D ON S/S SLIDE TRAY	1
25 30-01	24-VOLT ELECTRICAL SYSTEM	1
106 30-01	I/O CONTROLS DINEX G2A MULTIPLEX SYSTEM	1
32 1042811	ALARM BACK-UP WARNING	1
33 1400514	CUMMINS ENG. PROTECTION W/LOW COOLANT PROBE	1
38 1025881	METER HOUR	1
37 1196427	HUBODOMETER ASSEMBLY	1
36 30-09	DAY/NIGHT RUN SWITCH W/PUSH BUTTON START	1
43 1140276	TURN SIGNALS SIDE - FRONT & REAR	2
41 1228436	LIGHT ARMORED CLEARANCE	1
39 1328251	L.E.D. - EXTERIOR LIGHTS - DIALIGHT BRAND	1
42 1400415	REAR HIGH MOUNT COLLISION AVOIDANCE LIGHT	1
44 1400555	DAYTIME RUNNING LIGHTS	1
40 30-10	L.E.D. - EXTERIOR STEPWELL LIGHT - DIALIGHT BRAND	4
97 1212372	PA SYSTEM INTERNAL GOOSENECK MIC W/4 SPEAKERS	1
98 1400209	SPEAKER (1) EXTERNAL	1
<u>Body</u>		
47 1136662	UNDERCOATED AND SEALED BODY	1
46 1227552	PLYWOOD 3/4" MARINE GRADE	1
48 1227669	ZIEBART UNDERCOATING-INSIDE ALL ROLL CAGE TUBES	1
99 1138130	DRIVER BARRIER TOP & BOTTOM SECTIONS	1
49 1196435	CEILING GRABRAILS ASSY	1
50 1150630	VENT ROOF EMERGENCY EXIT 4/WAY ADJ (TRANSPEC)	1
51 1400613	AUTOMOTION ROLLER BLIND - DRIVER FRT & SIDE - SCISSOR TYPE	1

ELDORADO NATIONAL CALIFORNIA, INC.
9670 GALENA ST, RIVERSIDE, CA 92509

PRE-SHIPPER

11/15/2012 PAGE: 2

004136 1CREACAHB

SHIP: CREATIVE BUS SALES

13501 BENSON AVE.

CHINO, CA 91710

EZRM-32

BILL: CREATIVE BUS SALES

13501 BENSON AVE.

CHINO, CA 91710

CHANGE ORDER # : 0

OPEN DATE:	W/O:	STOCK #:	VIN:	SLSM:	SCHEDULED SHP/DATE:
11/9/2012	999999			Gentry Shaw	11/9/2012

52	1070192	WINDSHIELD WIPER KIT (INTERMITTENT)	1
54	1043272	MIRROR REAR VIEW INTERIOR	1
53	1189950	MIRROR MOTORIZED AND HEATED	1
100	1227057	MIRROR 12" CONVEX REAR STEPWELL	1
57	1227032	REMOTE TOGGLE SWITCH - DOOR ENTRY	1
55	1227594	DOOR OPERATOR AIR	1
56	1327980	DOOR VAPOR SLIDE-GLIDE	1
75	1328087	VAPOR 5 POSITION DOOR CONTROL	1
101	1328095	SENSITIVE DOOR EDGES	1
		- REAR DOOR ONLY	
59	1226935	PAINT - FULL BODY (1 COLOR)	1
60	1153790	DELUXE PLATINUM INTERIOR	1

Safety & Ancillary

107	1026237	SIGN ASSEMBLY "STOP REQUESTED"	1
102	1227008	PASSENGER SIGNAL SYSTEM PULL CORD W/DASH LIGHT	1
62	60-04	STANDEE LINE YELLOW 3" X 38"	1

Miscellaneous

64	99-02	CENTER REAR MUD FLAP	1
65	99-03	RAISED FLOOR STEP LIGHTING LED OVERHEAD LIGHT	1
66	99-04	FREEDMAN CITISEAT PASSENGER SEATS	1
		- PER SPECIFICATIONS & DRAWING #94520320-168-MAX	
		- IN STOCK LEVEL 6 MATERIAL AS REQUESTED TO D-90	
		- SEAT BELTS ON ALL SEATS, INCLUDING CITISEAT FOLDAWAYS	
		- LEGS, CANTILEVERS & MOUNTINGS POWDER COATED CARBON	
		- STEEL	
		- GRABS ON FF SEATS (NOT REAR ROW) THERMO PLASTIC BLK	
70	99-08	DIALIGHT LED DRIVER LIGHT	1
71	99-09	RICON EXTENDED WARRANTY 2YR - 100,000 MILES	1
76	99-10	ENGINE CNG CUMMINS 2013 ISLG 250HP FUEL PACKAGE	1
		- 3 TANK CNG POD	
77	99-11	ALTERNATOR NIEHOFF 803 - 500 AMP	1
78	99-12	EMP ELECTRIC FAN COOLING SYSTEM	1
		- BRUSHLESS ELECT. FANS, VARIABLE SPEED, REVERSIBLE	
		- FEATURE	
		- CORROSION RESISTANT METAL SHROUD W/FINGER GUARDS	
80	99-14	FRONT SUSPENSION ELDORADO NATIONAL TRAILING ARM TAPER LEAF	1
		- 12,300 LBS. CAPACITY	
81	99-15	USSC FOGMAKER FIRE SUPPRESSION & METHANE DETECTION SYS.	1
		- WITH ADDITIONAL HORIZONTAL BULKHEAD	
82	99-16	FRONT & REAR SHOCK ABSORBERS KONI BRAND	1
83	99-17	REAR SUSPENSION ELDORADO NATIONAL TRAILING ARM TAPER LEAF	1
		- GROSS AXLE WEIGHT RATING 23,000 LBS. CAPACITY	
84	99-18	FRONT AXLE ASSEMBLY MERITOR MODEL MFS 13	1
		- I-BEAM CONSTRUCTION	
		- LOAD RATING 12,000 - 13,200 LBS. CAPACITY	
85	99-19	REAR AXLE ASSEMBLY MERITOR MODEL RS 23 SERIES	1
		- SINGLE REDUCTION HUB PILOTED FULL FLOATING TYPE,	
		- DRIVE AXLE	
		- LOAD RATING 23,000 LBS. CAPACITY	
86	99-20	BODY AND FRAME MEETS FMVSS 220	1
		- SEE ATTACHED INDEPENDENT 3RD PARTY TESTING	
88	99-22	STAINLESS STEEL BATTERY COMPARTMENT	1
89	99-23	LED LOW BEAM HEADLIGHTS	1
90	99-24	RECARO ERGO MCII OR USSC G2 DRIVER SEAT	1
91	99-25	ALTRO CHROMA 2.7M FLOOR COVERING	1
		- STEP EDGES ALTRO T36T ALUMINUM	
		- BRIGHT YELLOW 2 1/2" BAND INSERTED INTO STEP EDGE	
92	99-26	WHEELCHAIR RAMP RICON FOLDOVER RAMP MODEL 621R	1
		- STAINLESS STEEL CONSTRUCTION	
		- COVERED WITH ALTRO CHROMA 2.7 M FLOORING	
93	99-27	WHEEL CHAIR RESTRAINT SYSTEM	1
		- Q-STRAINT 8100-A1 DELUXE OR SURE LOK TITAN 4	
		- FOR TWO WHEELCHAIR POSITIONS	
94	99-28	HVAC SYSTEM THERMO KING MODEL T14 REAR MOUNT	1
		- R407C REFRIGERENT	
		- X430 COMPRESSOR	
		- INTELLIGAIR III	

#11.

ELDORADO NATIONAL CALIFORNIA, INC.
9670 GALENA ST, RIVERSIDE, CA 92509

11/15/2012 PAGE: 3
004136 1CREACAHB

PRE-SHIPPER

SHIP: CREATIVE BUS SALES
BILL: CREATIVE BUS SALES

13501 BENSON AVE.
13501 BENSON AVE.

CHINO, CA 91710
CHINO, CA 91710

EZRM-32
CHANGE ORDER # : 0

OPEN DATE: 11/9/2012 W/O: 999999 STOCK #: VIN: SLSM: Gentry Shaw SCHEDULED SHP/DATE: 11/9/2012

95 99-29	HANOVER FRONT & SIDE AMBER DESTINATION SIGNS	1
	- (10) YEAR WARRANTY	
	- (1) SET OF PROGRAMMING SOFTWARE & APPARATUS	
	- REQUIRED FOR UPDATING THE SIGN MESSAGES	
	- (WINDOWS COMPATIBLE)	
104 99-30	TRAINING	1
105 99-31	WARRANTY	1
108 99-32	CNG DEFUELING PORT	1
109 99-33	FULL TANK OF FUEL AT TIME OF DELIVERY	1
110 99-34	LIST OF MAJOR COMPONENT SERIAL NUMBERS	1
72 99-99	NO FREIGHT - DEALER PICK UP	1

93

E-Z RIDER II BRT



Unsurpassed Flexibility / Legendary Reliability

HEAVY-DUTY 30', 32' AND 35' LOW-FLOOR BUS



The E-Z Rider II BRT continues to be the mid-size, heavy-duty low-floor bus gold standard! Designed and built in the USA, the E-Z Rider II BRT offers unmatched floor plan flexibility with ADA compliant wheelchair ramps at front, center or both doors for superior paratransit flexibility. With hundreds of options, the E-Z Rider II BRT is custom built to meet your exacting needs. With the latest in BRT exterior styling, the E-Z Rider II BRT will separate your fleet from the ordinary!

DESIGNED AND BUILT IN THE USA!



BEST AESTHETICS

Swept windshield offers the superior aesthetics you demand with enhanced visibility and reduced wind noise for the driver and passengers.



HIGHEST CAPACITY

Best seated capacity in the business! The E-Z Rider II BRT 35' seats as many as the competitors 40' bus! High capacity with superior maneuverability and greater fuel efficiency.



MOST WHEELCHAIRS

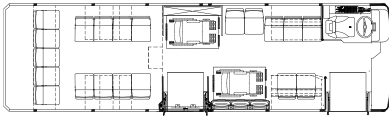
Up to four wheelchairs can be accommodated with ADA ramps at front, center or rear doors = total access! The available center door ramp is designed to accommodate even the largest electric scooters with ease.



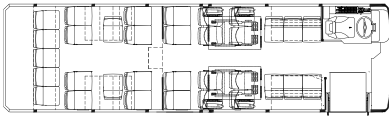
POPULAR FLOORPLANS

(Note: this is only a partial listing of available floorplans. To find a floorplan meeting your exact needs, contact your Eldorado National representative.)

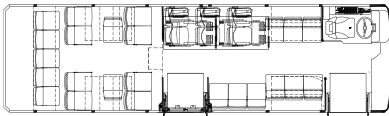
30' MODEL



20 Passengers w/2 Wheelchairs
or 23 Passengers

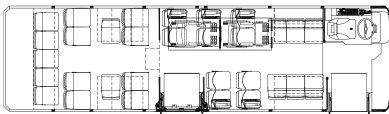


25 Passengers w/2 Wheelchairs
or 33 Passengers

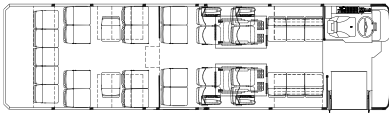


24 Passengers w/2 Wheelchairs
or 30 Passengers

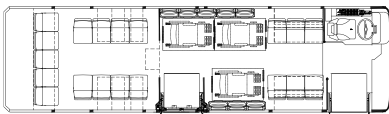
32' MODEL



25 Passengers w/2 Wheelchairs
or 31 Passengers



25 Passengers w/2 Wheelchairs
or 33 Passengers



19 Passengers w/3 Wheelchairs
or 27 Passengers

35' MODEL



30 Passengers w/2 Wheelchairs
or 35 Passengers



22 Passengers w/2 Wheelchairs
or 28 Passengers

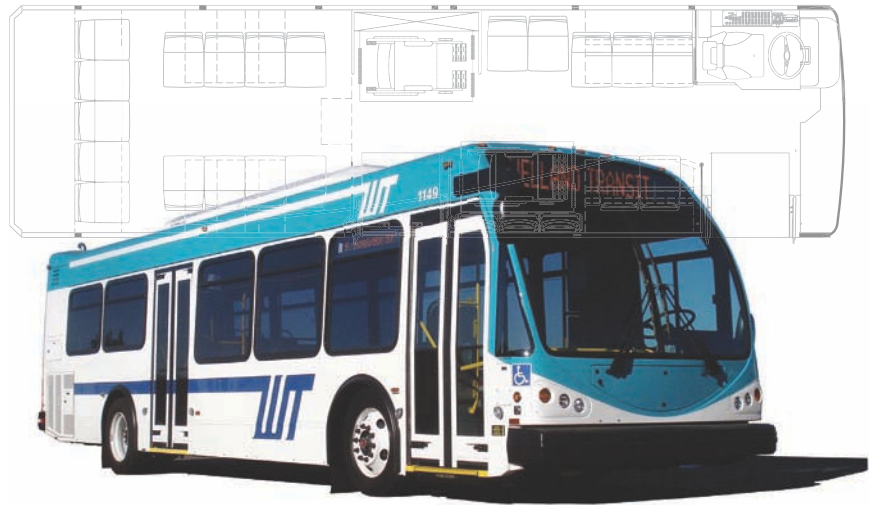


33 Passengers w/2 Wheelchairs
or 41 Passengers

TECHNICAL SPECIFICATIONS

	30' MODEL	32' MODEL	35' MODEL
GVWR	35,00lbs.	35,00lbs.	35,00lbs.
Body Length	30' 7"	31' 3"	35' 7"
Body Width	102"	102"	102"
Wheelbase	160"	168"	220"
Approach Angle	9°	9°	9°
Breakover Angle	14°	14°	12°
Departure Angle	9°	9°	9°
Seating	Up to 33	Up to 33	Up to 41

Body Height	125" With Exhaust, 126" With Roof HVAC, 136" With CNG
Interior Height	95" Over Front Axle, 78" Over Rear Axle
Step Height-Front And Rear Doors	14" and 11" Kneeled
Wheelchair Ramp Locations	Front And/Or Center Doors
Available Engines	Cummins - Diesel, CNG, LNG, Allison Hybrid Electric
Available Transmissions	Allison - B300R, B400R, Voith, ZF
Passenger HVAC	Roof Or Rear Mounted Plus Dash Mounted Driver's HVAC
Front And Rear Axles	ArvinMeritor
Brakes	S-Cam Drum W/Automatic Slack Adjusters And ABS
Tires	275/70R 22.5
Front And Rear Doors	Vapor Air - Slide Glide
Electrical System	I/O Controls Multiplex Version - G2A or G3
Suspension	Air Suspension Front And Rear



improve our product; as a result all specifications and dimensions are subject to change without notice.



Eldorado National - California
Thor Industries Commercial Bus Division



13501 Benson Ave. Chino, CA 91710
800.326.2877 Fax: 909.465.5529 www.CreativeBusSales.com

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Public Works-Engineering

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS DEPARTMENT FISCAL YEAR 2012-2013 BUDGET TO APPROPRIATE FEDERAL TRANSIT ADMINISTRATION FUNDS AND ISSUE A PURCHASE ORDER TO CREATIVE BUS SALES FOR THE PROCUREMENT OF FIVE (5) CLEAN AIR BUSES FOR THE DIAL-A-RIDE AND FIXED ROUTE TRANSIT SERVICES

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

3/5/2013 9:52:49 AM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

3/6/2013 10:26:00 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

3/7/2013 12:23:58 PM
DATE

G. Harold Duffey
CITY MANAGER

3/6/2013 9:59:00 AM
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.

March 12, 2013

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: G. HAROLD DUFFEY, CITY MANAGER

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2010-2011 ANNUAL ACTION PLAN FOR THE NEIGHBORHOOD STABILIZATION PROGRAM 3 (NSP 3)

BACKGROUND

On July 21, 2010, President Obama signed into law the Dodd-Frank Wall Street Reform and Consumer Protection Act (H.R. 4173). The bill aims to promote the financial stability of the United States. Included in the bill is an additional \$1 billion for a third round of the Neighborhood Stabilization Program (NSP3). The Neighborhood Stabilization Program provides emergency assistance to states and local governments to acquire and redevelop foreclosed, vacant, and abandoned properties that have become blights on the community and are driving down neighboring property values. The City of Compton has participated in both NSP1 and NSP2 programs as described below.

Through the NSP3 Program, the City of Compton received a direct allocation from HUD in the amount of \$1,436,300 to provide assistance to its residents and build upon efforts initiated through the NSP1 and NSP2 programs. NSP funds are used to acquire and redevelop foreclosed, vacant, and abandoned properties that have become blights on the community and are driving down neighboring property values.

Allocation Description

\$430,000	Acquisition Rental Program
\$862,670	Acquisition Re-sale Program
<u>\$143,630</u>	<u>Program Administration</u>
\$1,436,300	Total NSP3 Grant Allocation

STATEMENT OF THE ISSUE

HUD's intent for the original NSP 3 target areas was to enhance and further a City's Economic Development activities within a specific area; to the extent where the City was already expending resources as part of a revitalization effort. In doing so, the City selected the North Downtown Specific Plan area as a NSP 3

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target area based on the significant revitalization efforts that were being undertaking by the former Community Redevelopment Agency.

To date, the Agency has acquired two (2) single family homes in the NSP 3 target area. In addition, staff is in negotiations with a property owner for a third property. However, due to the current market conditions and expenditure deadlines under the NSP 3 program staff has requested a public hearing to consider a Substantial Amendment to the City of Compton's FY 2010-2011 Annual Action Plan to expand the Neighborhood Stabilization Program (NSP 3) Target Area and incorporate the eligible activities of Demolition and Redevelopment under the program. The expanded area and inclusion of the eligible activities of Demolition and Redevelopment will provide Agency staff and the City's approved NSP Developer Partners (ANR Industries, Cross-Roads and WIN Project) to purchase additional properties to meet the program goals and deadlines.

The inclusion of Demolition and Redevelopment activities will allow the developer partners and Agency staff the flexibility on older properties that may have structural damage or difficulty complying with the City's current Building and Safety to revise rehabilitation work scopes to include demolition activities and/or Redevelopment activities that would allow for new construction and the removal of blight to meet the needs of the community.

ANALYSIS

In accordance with the Code of Federal Regulations (CFR Section 570.441) and the City of Compton Five Year Consolidated Plan, the City must give citizens timely notice of local meetings and reasonable and timely access to local meetings, information, and records relating to the City's proposed and actual use of CDBG funds. The Draft Substantial Amendment has been posted on the City's website for fifteen (15) days, noticed in a newspaper of general circulation on February 13 & 20, 2013 and made available for public review.

RECOMMENDATION

Staff respectfully recommends that the Council conduct the public hearing and approve the resolution authorizing a Substantial Amendment to the City of Compton's FY 2010-2011 Annual Action Plan for the Neighborhood Stabilization Program 3.

**DR. KOFI SEFA-BOAKYE, DIRECTOR
SUCCESSOR AGENCY**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2010-2011 ANNUAL ACTION PLAN FOR THE NEIGHBORHOOD STABILIZATION PROGRAM 3 (NSP 3)

WHEREAS, on July 21, 2010, President Obama signed into law the Dodd-Frank Wall Street Reform and Consumer Protection Act (H.R. 4173). The bill aims to promote the financial stability of the United States Included in the bill is an additional \$1 billion for a third round of the Neighborhood Stabilization Program (NSP3). The Neighborhood Stabilization Program provides emergency assistance to states and local governments to acquire and redevelop foreclosed, vacant, and abandoned properties that have become blights on the community and are driving down neighboring property values; and

WHEREAS, by participating in the third round of funding through the NSP3 Program, City desires to continue these efforts of eliminating and redeveloping these foreclosed, vacant, and abandoned properties as well as stabilize the City's neighborhoods. The new round of funding will also compliment the Agency's efforts to revitalize the North Downtown Specific Plan area, as many of the target areas are adjacent to the Plan areas; and

WHEREAS, the funds allocated for the NSP 3 program will be used to acquire and redevelop foreclosed, vacant, and abandoned properties that have become blights on the community and are driving down neighboring property values. Through the NSP3 Program, the City of Compton will be receiving a direct allocation from HUD in the amount of \$1,436,300 to provide assistance to its residents and build upon efforts initiated through the NSP1 and NSP2 programs; and

WHEREAS, in compliance with the City's approved Citizen Participation Plan and the Consolidated Plan implementing regulation 24 CFR 91.105, a public hearing is necessary to solicit comment from the public on the City's proposed substantial amendment to its annual action plan and the NSP 3 program; and

WHEREAS, the City through the efforts of the Successor Agency has acquired two (2) single family homes in the NSP 3 target area and staff is in negotiations with a property owner for a third property; and

WHEREAS, due to the current market conditions and expenditure deadlines under the NSP3 program staff is requesting a public hearing to consider a Substantial Amendment to the City of Compton's FY 2010-2011 Annual Action Plan to expand the Neighborhood Stabilization Program (NSP 3) to expand the Target Area and incorporate the eligible activities of Demolition and Redevelopment under the program. The expanded area and additional eligible activity uses will provide Agency staff and the City's approved NSP Developer Partners (ANR Industries, Cross-Roads and WIN Project) to purchase additional properties to meet the program goals and deadlines; and

WHEREAS, the proposed substantial amendment to the City's FY 2010-2011 Annual Action Plan will expand the Target Area and add the eligible activities of Demolition and Redevelopment under the NSP 3 program; and

WHEREAS, following notice duly given, the City Council held a public hearing on March 19, 2013, regarding adoption of this Resolution to approve a substantial amendment to the FY 2010-2011 Annual Action Plan for the Neighborhood Stabilization Program 3, and has considered all oral and written statements, protests and communications made or filed by interested persons.

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

Section 1. That the City Council approves the proposed substantial amendment to the City’s Fiscal Year 2010-2011 Annual Action Plan for the Neighborhood Stabilization Program 3 (NSP 3) to expand the Target area and add the eligible activities of Demolition and Redevelopment into the HUD-Mandated FY 2010-2011 Annual Action Plan for the NSP 3 program, as described in the attached “2nd Substantial Amendment to the FY 2010-2011 Annual Action Plan for the Neighborhood Stabilization Program 3 – February 2013, Target Area Expansion, Demolition and Redevelopment,” which is incorporated herein.

Section 2. That a certified copy of this resolution be filed in the offices of the City Manager, City Attorney, City Controller, Successor Agency, and City Clerk.

Section 3. 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 the 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-

CITY CLERK OF THE CITY OF COMPTON

Draft

**2nd Substantial Amendment to the FY 2010-2011 Annual Action
Plan for the Neighborhood Stabilization Program 3 (NSP3)**

February 2013

Target Area Expansion, Demolition and Redevelopment

City of Compton
Successor Agency (CRA)
205 S. Willowbrook Avenue
Compton, California 90220
www.comptoncity.org

DUNS #07-6248335



#12.

1. NSP3 Grantee Information

NSP3 Program Administrator Contact Information	
Name (Last, First)	Sefa-Boakye, Dr. Kofi and Antwine, Michael
Email Address	kboakye@comptoncity.org and mantwine@comptoncity.org
Phone Number	(310) 605-5511 (310) 637-3484 - Fax
Mailing Address	205 S. Willowbrook Avenue Compton, California 90220

2. Areas of Greatest Need

Map Submission

The Target Area Map generated using HUD's NSP3 Mapping Tool can be found on pages 14 and 15 of this document, and is also included in the City's FY 2010-11 Annual Action Plan as an attachment.

Data Sources Used to Determine Areas of Greatest Need

Describe the data sources used to determine the areas of greatest need.

Response:

To determine the areas of greatest need in the City, data from the following sources were Analyzed: HUD's Neighborhood Stabilization Program (NSP 3) data <http://www.huduser.org/portal/datasets/NSP.html>, the Multiple Listing Service (MLS), Foreclosure Radar, NSP Resource, the data included in the *NSP3 Foreclosure Need Mapping Tool* provided by HUD, and information from the NSP 1. These data sets have assisted the City in developing the strategies to best utilize funds provided in this Plan.

Determination of Areas of Greatest Need and Applicable Tiers

Describe how the areas of greatest need were established and whether a tiered approach is being utilized to determine the distribution of funding.

Response:

In order to comply with HUD's NSP 3 requirement that funds are concentrated in the census tracts and block groups with the highest need and in sufficient amount to achieve significant impact, the City analyzed those areas with minimum risk score of 20, which were also adjacent to the City's North Downtown Specific Plan Area. Per the grant regulations, areas must not have less than the state average minimum risk score; which is 17 or the twentieth percentile of the state. Using a minimum risk score of 20, which is also the highest, allows funds to be directed to those areas with the highest percentage of home foreclosures, and the highest percent of homes financed by sub-prime mortgage related loans which are likely to face a significant rise in the rate of home foreclosures.

The City identified several census tracts with need scores of 20, and then refined these eligible areas into block groups where the available funding could be used to successfully impact the neighborhood by meeting HUD's impact number. Since, the City was able to acquire and rehabilitate 22 housing units with \$3,242,817 of NSP1 funds and the NSP3 grant is approximately 44 percent less than that amount, staff determined that approximately nine (9) housing units would be the most realistic impact number that could be achieved.

The North Downtown Specific Plan Area 1 (bounded by Willowbrook, Compton, Long Beach, and Myrrh) shown on the map at the end of this document, was determined to meet that criterion. Since the location is small, there may not be sufficient foreclosure inventory to reach the impact goal. If proposed outcomes are not achieved because of limited available resources, activities will be redirected from the first target area and a second may be utilized. The current target area identified is made up of census tracts 5424.01 and 5425.02. The Need Score of this area is 20, with 510 total housing units in the area. Approximately 72 percent of persons make less than 120% AMI and 54 percent make less than 80% AMI. HUD data shows that 399 housing units received a mortgage between 2004 and 2007; 38 percent of which were high cost mortgages. Approximately 23 percent of housing units are 90 days or more delinquent or are in foreclosure. In the past year, 43 Foreclosure Starts were recorded and there were 25 Real Estate Owned units from July 2009 through June 2010. In order to impact at least 20% of the Real-Estate Owned foreclosures in the target area, nine (9) properties are needed. The City's target area for the NSP3 program was developed pursuant to HUD guidelines as described below:

- Greatest percentage of home foreclosure;
- Highest percentage of homes financed by a subprime mortgage related loan;
- Areas identified as the most likely to face a significant rise in the rate of home foreclosures; and
- The ability to impact at least 20% of the Real-Estate Owned foreclosures in the target area.

After actively searching for properties in this target area during 2011 and 2012, the City has determined it necessary to utilize a second Target Area in order to increase expenditure and facilitate acquisitions. Based on data provided by the HUD NSP 3 Mapping tool, the Expansion Area 2 (shown on the map at the end of this document) was determined to meet HUD's criterion as well as contain active foreclosures. This area is bound by Rosecrans, Long Beach, Willowbrook, and Elm. The current target area identified is made up of census tracts 5416.05, 5416.06, and 5426.02. The Need Score of this area is 20, with 801 total housing units in the area. Approximately 87 percent of persons make less than 120% AMI and 72 percent make less than 80% AMI. HUD data shows that 442 housing units received a mortgage between 2004 and 2007; 39.81 percent of which were high cost mortgages. Approximately 23 percent of housing units are 90 days or more delinquent or are in foreclosure. In the past year, 49 Foreclosure Starts were recorded and there were 28 Real Estate Owned units from July 2009 through June 2010. In order to impact at least 20% of the Real-Estate Owned foreclosures in the target area, ten (10) properties are needed. In addition, each of the two target areas will encompass any foreclosed properties that border the target areas within a two mile radius.

Funding is to be distributed as follows:

Allocation	Description
\$430,000	Acquisition Rental Program
\$862,670	Acquisition Re-sale Program (original amendment transposed the 6 and 7 as \$862,760)
\$143,630	Program Administration
\$1,436,300	Total NSP3 Grant Allocation

The City assumes an average purchase price of \$130,000 and maximum of \$30,000 per unit of rehabilitation cost per single family residence, which totals an actual budget of \$862,670 for the Resale Program. The City assumes an average price of \$185,000 and maximum of \$30,000 per unit of rehabilitation cost per multi-family residence, which totals an actual budget of \$430,000 for the Rental Program. Further detail pertaining to these program activities can be found on pages 6-9.

Rental housing preference is a requirement that was included in the Dodd-Frank bill that authorized funding for NSP 3, requiring grantees to “establish procedures to create preferences for the development of affordable rental housing for properties assisted with NSP 3 funds”. To meet this requirement, the City is continuing its Acquisition Rental Program, as described above. In addition, the bill also stipulated that grantees should, “to the maximum extent feasible, provide for the hiring of employees who reside in the vicinity. For the purposes of NSP 3, “vicinity” is defined as the target area or area of greatest need. The vicinity-hiring requirement implicates the grantee, as well as developers, contractors, and vendors who hire and subcontract for NSP 3-funded projects. The City of Compton will follow its current Section 3 Plan and follow HUD’s suggestion that grantees should, when faced with a choice between a qualified contractor/developer/job applicant located in the vicinity area and a qualified contractor/developer/ job applicant from outside the vicinity area, select the qualified contractor/developer/ job applicant from inside the area.

To allow for flexibility for older properties that may have structural damage or difficulty meeting current building and safety codes that would alter the rehabilitation work scope, Demolition and/or Redevelopment are being added to accommodate expanded needs.

3. Definitions and Descriptions

Definitions

Term	Definition
Blighted Structure	The California Health and Safety Code Section 33031 describes physical conditions that cause blight related to structures as: • 33031(a)(1) Buildings in which it is unsafe or unhealthy for persons to live or work. These conditions may be caused by serious building code violations, serious dilapidation and deterioration caused by long-term neglect, construction that is vulnerable to serious damage from seismic or geologic hazards, and faulty or inadequate water or sewer utilities. • 33031(a)(2) Conditions that prevent or substantially hinder the viable use or capacity of buildings or lots. These conditions may be caused by buildings of substandard, defective, or obsolete design or construction given the present general plan, zoning, or other development standards. • 33031(b)(3) Abnormally high business vacancies, abnormally low lease rates, or an abnormally high number of abandoned buildings. • 33031(b)(7) A high crime rate that constitutes a serious threat to public safety and welfare. Section 24 – Property Maintenance & Public Nuisance, of the Compton Municipal Code references blighted structures to buildings or conditions, which will impair or destroy the quality of life, to the detriment of the city, through the deterioration of property and business values for adjacent properties.

	In addition, the overall spirit of all the regulatory codes used in Code Enforcement are designed and written so as to provide standards, which in their application and enforcement will eliminate blighted structures and conditions in whatever capacity it may appear.
Affordable Rents	The generally accepted affordability standard or "Affordable Rent" is rent that does not exceed 30% of the household's income. The CDBG program does not mandate the exact rent to be applied to NSP3 properties. Jurisdictions are, however, allowed to determine the rent standard to be applied and may adopt rent limits similar to those used for the HOME Program. Whichever standard is approved, the rents must be truly affordable to low- and moderate-income households. For the purpose of a definition of affordable rents, the City of Compton shall define such as 30% of the household's adjusted income, less utility allowance as adopted by the Housing Authority of the County of Los Angeles Section 8 program. HUD's Fair Market Rent schedule for the Los Angeles MSA will be used. Should any gap be present, funds from this gap will be required from other sources of funding.

Descriptions

Term	Definition
Long-Term Affordability	To ensure the continued affordability of projects funded by NSP3, affordability covenants will be recorded against the property, thereby restricting the properties for rental or purchase by low-and moderate-income households. For rental projects, the restriction period could range from 5 to 20 years depending on the amount of the NSP3 investment. For sale properties, affordability will be required for a period of forty-five (45) years. Additionally, the City will annually monitor these properties to ensure compliance with the occupancy requirements.
Housing Rehabilitation Standards	The City of Compton will use the housing rehabilitation standards per the requirements of the City's Municipal Code Section 18.72.010, California Health and Safety Code, the Building Code, the National Electrical Code, the Uniform Plumbing Code, the Uniform Mechanical Code, the Uniform Housing Code, and relevant sections of Title 24 that pertain to disability access. All housing rehabilitation will be required to have a permit issued and an inspection conducted by the City of Compton Building Division. The inspection of the homes will be conducted to determine all deficiencies as described above through an evaluation. The deficiencies will include any required termite repairs and general property improvements. The rehabilitation may include improvements for greater energy efficiency, modifications that aid the mobility of the elderly and physically disabled, and repairs that remedy existing nonconforming uses or illegal additions. The projected total amount of required rehabilitation will be made and a written scope of repairs of required rehabilitation will be prepared. City staff will have the authority to either accept or reject the written scope of repairs and costs.

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	General property improvements may not include any repairs that far exceed the basic standards of “decent, safe, and sanitary housing” and other items deemed ineligible by the City Administrator or his/her designee. In addition to the property deficiencies, the following shall apply: • The City will also require that the rehabilitation work also include controlling or abating any lead based paint hazards present in homes built before 1978. A lead-base paint test and a risk assessment will be conducted to identify any lead based paint hazards. The standards of “Lead-Based Paint Poisoning Prevention in Federally Owned and Federally Assisted Housing” found at 24 CFR Part 35 apply. • The City will require removal of materials containing asbestos, if necessary, as part of the rehabilitation.
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4. Low-Income Targeting

Low-Income Set-Aside Amount

Enter the low-income set-aside percentage in the first field. The field for total funds set aside will populate based on the percentage entered in the first field and the total NSP3 grant.

Identify the estimated amount of funds appropriated or otherwise made available under the NSP3 to be used to provide housing for individuals or families whose incomes do not exceed 50 percent of area median income.

Response:

HUD data shows that approximately 54 percent of the people in the target area earn less than 80 percent of the AMI. The City will appropriate funds per NSP3 guidelines as follows:

Total low-income set-aside **percentage** (must be no less than 25 percent): 25.00%

Total funds set aside for low-income individuals = \$359,075

Meeting Low-Income Target

Provide a summary that describes the manner in which the low-income targeting goals will be met.

Response:

The City is committed to ensuring that a minimum of 25% of NSP3 funding will be used to assist very low-income households (<50% AMI), utilizing strategies previously employed in the NSP1 program. This will be accomplished through the Acquisition/Rehabilitation/Rental Program; however, homeownership opportunities will not be excluded, should housing prices allow for loan qualification. The City will require any partner selected to provide rental housing under this capacity to have a proven track record in rental property management and providing services to households at or below 50 percent AMI.

5. Acquisition and Relocation

Demolition or Conversion of LMI Units

Does the grantee intend to demolish or convert any low- and moderate-income dwelling units (i.e., ≤ 80% of area median income)?	No
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If yes, fill in the table below.

Question	Number of Units
The number of low- and moderate-income dwelling units—i.e., ≤ 80% of area median income—reasonably expected to be demolished or converted as a direct result of NSP-assisted activities.	None
The number of NSP affordable housing units made available to low-, moderate-, and middle-income households—i.e., ≤ 120% of area median income—reasonably expected to be produced by activity and income level as provided for in DRGR, by each NSP activity providing such housing (including a proposed time schedule for commencement and completion).	None
The number of dwelling units reasonably expected to be made available for households whose income does not exceed 50 percent of area median income.	None

6. Public Comment

Citizen Participation Plan

Briefly describe how the grantee followed its citizen participation plan regarding this proposed substantial amendment or abbreviated plan.
Response: For the Original Amendment, a public notice was published in the Daily Breeze newspaper (of general circulation) on February 9th and 18th 2011 announcing the public comment period on this amendment ending on February 23, 2011. Copies of the Amendment were available at the City Clerk's Office and in the Community Redevelopment Agency (CRA) offices located at 205 S. Willowbrook Ave, Compton, CA 90220. In addition, the NSP 3 Substantial Amendment was posted on the City's website at www.comptoncity.org. On February 22, 2011, a Public Hearing was conducted by the Compton City Council and the following comments below were received. For this second Amendment to expand the target area, was posted on the City's website for Fifteen (15) days and a public notice was published in a newspaper (of general circulation) and on February 13th & 20th 2013 announcing the public comment period on this amendment ending on March 6, 2013. Copies of the Amendment were available at the City Clerk's Office and in the Successor Agency offices located at 205 S. Willowbrook Ave, Compton, CA 90220. In addition, the NSP 3 Substantial Amendment was posted on the City's website at www.comptoncity.org. On February 26, 2013, a Public Hearing will be conducted by the Compton City Council and any comments received will be incorporated into the final draft amendment.

Summary of Public Comments Received

The summary of public comments received in the first amendment included the following:

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- 1.) How many jobs will be created through the rehabilitation of the homes/units?
- 2.) Will there be opportunity for local contractors to bid on the rehabilitation work?

The summary of public comments received in the second amendment included the following:

7. 3.) How many properties will the Agency acquire under the NSP 3 program? NSP Information by Activity

Enter each activity name and fill in the corresponding information. If you have fewer than seven activities, please delete any extra activity fields. (For example, if you have three activities, you should delete the tables labeled “Activity Number 4,” “Activity Number 5,” “Activity Number 6,” and “Activity Number 7.” If you are unsure how to delete a table, see the instructions above.

The field labeled “Total Budget for Activity” will populate based on the figures entered in the fields above it.

Consult the [NSP3 Program Design Guidebook](#) for guidance on completing the “Performance Measures” component of the activity tables below.

The City will distribute NSP funds to the areas of greatest need, based on NSP3 scores. The selected sites have need scores 20 and include those with the greatest percentage of home foreclosures, the highest percentage of homes financed by subprime mortgage loans, and those areas that have been identified by the City as likely to face a significant rise in the rate of home foreclosures. Accordingly, the City will meet the requirements set forth in Section 2301(c)(2) of HERA, as amended by the Recovery Act and the Dodd-Frank Act.

The City will ensure that 100% of NSP3 funds will be used to benefit individuals and households with incomes below 120% of area median income. In addition, at least 25% of NSP3 funds will be used to benefit individuals and households with incomes below 50% of the area median income.

Most of the activities eligible under NSP3 represent a subset of the eligible activities under 42 U.S.C. 5305(a). Certain CDBG-eligible activities correlate to specific NSP-eligible uses and vice versa. The City will undertake the following NSP3 activities to:

- Allow funds to be used for establishing financing mechanisms for purchase and redevelopment of foreclosed homes;
- Purchase and rehabilitate properties that have been abandoned or foreclosed;
- Redevelop demolished or vacant properties; and
- Administer NSP3

Activity Number 1		
Activity Name	Acquisition, Rehabilitation, Rental Program (NSP 3.1)	
Uses	Select all that apply: ☐ Eligible Use A: Financing Mechanisms ☒ Eligible Use B: Acquisition and Rehabilitation ☐ Eligible Use C: Land Banking ☒ Eligible Use D: Demolition ☒ Eligible Use E: Redevelopment	
CDBG Activity or Activities	CDBG - 24CFR 570.201(a) acquisition and (b) disposition; 24CFR 570.202 rehabilitation; and possibly 570.201(n) direct homeowner assistance (for the silent second loan). 24 CFR 570.201 (d) Clearance, for blighted structures only. §2301(c)(3)(E) <i>redevelop demolished or vacant properties</i>	
National Objective	Low-Income Housing to Meet 25% Set-Aside (LH25)	
Activity Description	Funds will be used to acquire and rehabilitate multi-family properties to provide rental opportunities to those earning lower incomes. Sale of the property will be with a non-profit housing service provider and occupancy will be restricted to households whose annual income does not exceed 50 percent of the area median income as determined by HUD. To ensure the continued affordability of projects funded by NSP3, affordability covenants will be recorded against the property, thereby restricting the properties for rental or purchase by low-and moderate-income households. For rental projects, the restriction period could range from 5 to 20 years depending on the amount of the NSP3 investment. For sale properties, affordability will be required for a period of forty-five (45) years. Additionally, the City will annually monitor these properties to ensure compliance with the occupancy requirements. To allow for flexibility for older properties that may have structural damage or difficulty meeting current building and safety codes that would alter the rehabilitation work scope, Demolition and/or Redevelopment are being added to accommodate expanded needs.	
Location Description	NSP 3 Target Areas	
Budget	Source of Funding	Dollar Amount
	NSP3	\$430,000
	(Other funding source)	\$
	(Other funding source)	\$
Total Budget for Activity	\$430,000	
Performance Measures	4 Housing Units, 2 of which are set aside for those earning less than 50% AMI	
Projected Start Date	April 1, 2011	
Projected End Date	April 1, 2014	
Responsible Organization	Name	City of Compton
	Location	205 S. Willowbrook Ave. Compton, CA 90220
	Administrator Contact Info	Michael Antwine, Deputy Director CRA 310-605-5511

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	mantwine@comptoncity.org
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Activity Number 2		
Activity Name	Acquisition, Rehabilitation, Resale Program (NSP 3.2)	
Use	Select all that apply: ☐ Eligible Use A: Financing Mechanisms ☒ Eligible Use B: Acquisition and Rehabilitation ☐ Eligible Use C: Land Banking ☒ Eligible Use D: Demolition ☒ Eligible Use E: Redevelopment	
CDBG Activity or Activities	CDBG - 24CFR 570.201(a) acquisition and (b) disposition; 24CFR 570.202 rehabilitation; and possibly 570.201(n) direct homeowner assistance (for the silent second loan) 24 CFR 570.201 (d) Clearance, for blighted structures only. §2301(c)(3)(E) <i>redevelop demolished or vacant properties</i>	
National Objective	Low Moderate Middle Income Housing (LMMH)	
Activity Description	Funds will be used to acquire and rehabilitate single-family properties to provide homeownership opportunities to those earning lower incomes. Sale and occupancy will be restricted to households whose annual income does not exceed 120 percent of the area median income as determined by HUD. To ensure the continued affordability of projects funded by NSP3, affordability covenants will be recorded against the property, thereby restricting the properties for rental or purchase by low-and moderate-income households. For rental projects, the restriction period could range from 5 to 20 years depending on the amount of the NSP3 investment. For sale properties, affordability will be required for a period of forty-five (45) years. Additionally, the City will annually monitor these properties to ensure compliance with the occupancy requirements. To allow for flexibility for older properties that may have structural damage or difficulty meeting current building and safety codes that would alter the rehabilitation work scope, Demolition and/or Redevelopment are being added to accommodate expanded needs.	
Location Description	NSP 3 Target Areas	
Budget	Source of Funding	Dollar Amount
	NSP3	\$862,670
	(Other funding source)	\$
	(Other funding source)	\$
Total Budget for Activity	\$862,670	
Performance Measures	5 Housing Units	
Projected Start Date	April 1, 2011	
Projected End Date	April 1, 2014	
Responsible Organization	Name	City of Compton
	Location	205 S. Willowbrook Ave. Compton, CA 90220
	Administrator Contact Info	Michael Antwine, Deputy Director CRA 310-605-5511 mantwine@comptoncity.org

Activity Number 3		
Activity Name	Administration (NSP3.3)	
Use	Select all that apply:	
	☒	Eligible Use A: Financing Mechanisms
	☐	Eligible Use B: Acquisition and Rehabilitation
	☐	Eligible Use C: Land Banking
	☐	Eligible Use D: Demolition
	☐	Eligible Use E: Redevelopment
CDBG Activity or Activities	24CFR570.206 (a)(1)-Planning and Administration	
National Objective	Low Moderate Middle Income Housing (LMMH)	
Activity Description	Funds will be used for the administration of the City's NSP3 Program. Per regulation, a maximum of 10 percent of an NSP grant may be used for general administration and planning activities.	
Location Description	NSP 3 Target Areas	
Budget	Source of Funding	Dollar Amount
	NSP3	\$143,630
	(Other funding source)	\$
	(Other funding source)	\$
Total Budget for Activity	\$143,630	
Performance Measures	N/A	
Projected Start Date	April 1, 2011	
Projected End Date	April 1, 2014	
Responsible Organization	Name	City of Compton
	Location	205 S. Willowbrook Ave. Compton, CA 90220
	Administrator Contact Info	Michael Antwine, Deputy Director CRA 310-605-5511 mantwine@comptoncity.org

8. Certifications

Certifications for State and Entitlement Communities

(1) **Affirmatively furthering fair housing.** The jurisdiction certifies that it will affirmatively further fair housing, which means that it will conduct an analysis to identify impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting the analysis and actions in this regard.

(2) **Anti-displacement and relocation plan.** The applicant certifies that it has in effect and is following a residential anti-displacement and relocation assistance plan.

(3) **Anti-lobbying.** The jurisdiction must submit a certification with regard to compliance with restrictions on lobbying required by 24 CFR part 87, together with disclosure forms, if required by that part.

(4) **Authority of jurisdiction.** The jurisdiction certifies that the consolidated plan or abbreviated plan, as applicable, is authorized under state and local law (as applicable) and that the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations and other program requirements.

(5) **Consistency with plan.** The jurisdiction certifies that the housing activities to be undertaken with NSP funds are consistent with its consolidated plan or abbreviated plan, as applicable.

(6) **Acquisition and relocation.** The jurisdiction certifies that it will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (42 U.S.C. 4601), and implementing regulations at 49 CFR part 24, except as those provisions are modified by the notice for the NSP program published by HUD.

(7) **Section 3.** The jurisdiction certifies that it will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u), and implementing regulations at 24 CFR part 135.

(8) **Citizen participation.** The jurisdiction certifies that it is in full compliance and following a detailed citizen participation plan that satisfies the requirements of Sections 24 CFR 91.105 or 91.115, as modified by NSP requirements.

(9) **Following a plan.** The jurisdiction certifies it is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD. [Only States and entitlement jurisdictions use this certification.]

(10) **Use of funds.** The jurisdiction certifies that it will comply with the Dodd-Frank Wall Street Reform and Consumer Protection Act and Title XII of Division A of the American Recovery and Reinvestment Act of 2009 by spending 50 percent of its grant funds within 2 years, and spending 100 percent within 3 years, of receipt of the grant.

(11) **The jurisdiction certifies:**

- a. that all of the NSP funds made available to it will be used with respect to individuals and families whose incomes do not exceed 120 percent of area median income; and

- b. The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low- and moderate-income, including any fee charged or assessment made as a condition of obtaining access to such public improvements. However, if NSP funds are used to pay the proportion of a fee or assessment attributable to the capital costs of public improvements (assisted in part with NSP funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. In addition, with respect to properties owned and occupied by moderate-income (but not low-income) families, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than NSP funds if the jurisdiction certifies that it lacks NSP or CDBG funds to cover the assessment.

(12) **Excessive force.** The jurisdiction certifies that it has adopted and is enforcing:

- a. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and
- b. A policy of enforcing applicable state and local laws against physically barring entrance to, or exit from, a facility or location that is the subject of such nonviolent civil rights demonstrations within its jurisdiction.

(13) **Compliance with anti-discrimination laws.** The jurisdiction certifies that the NSP grant will be conducted and administered in conformity with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d), the Fair Housing Act (42 U.S.C. 3601-3619), and implementing regulations.

(14) **Compliance with lead-based paint procedures.** The jurisdiction certifies that its activities concerning lead-based paint will comply with the requirements of part 35, subparts A, B, J, K, and R of this title.

(15) **Compliance with laws.** The jurisdiction certifies that it will comply with applicable laws.

(16) **Vicinity hiring.** The jurisdiction certifies that it will, to the maximum extent feasible, provide for hiring of employees that reside in the vicinity of NSP3 funded projects or contract with small businesses that are owned and operated by persons residing in the vicinity of NSP3 projects.

(17) **Development of affordable rental housing.** The jurisdiction certifies that it will abide by the procedures described in its NSP3 Abbreviated Plan to create preferences for the development of affordable rental housing for properties assisted with NSP3 funds.

Signature/Authorized Official

Date

Title

Certifications for Non-Entitlement Local Governments

- (1) **Affirmatively further fair housing.** The jurisdiction certifies that it will affirmatively further fair housing.
- (2) **Anti-displacement and relocation plan.** The applicant certifies that it has in effect and is following a residential anti-displacement and relocation assistance plan.
- (3) **Anti-lobbying.** The jurisdiction must submit a certification with regard to compliance with restrictions on lobbying required by 24 CFR part 87, together with disclosure forms, if required by that part.
- (4) **Authority of jurisdiction.** The jurisdiction certifies that the consolidated plan or abbreviated plan, as applicable, is authorized under state and local law (as applicable) and that the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations and other program requirements.
- (5) **Consistency with plan.** The jurisdiction certifies that the housing activities to be undertaken with NSP funds are consistent with its consolidated plan or abbreviated plan, as applicable.
- (6) **Acquisition and relocation.** The jurisdiction certifies that it will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (42 U.S.C. 4601), and implementing regulations at 49 CFR part 24, except as those provisions are modified by the notice for the NSP program published by HUD.
- (7) **Section 3.** The jurisdiction certifies that it will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u), and implementing regulations at 24 CFR part 135.
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- (10) **The jurisdiction certifies:**
 - a. that all of the NSP funds made available to it will be used with respect to individuals and families whose incomes do not exceed 120 percent of area median income; and
 - b. The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low- and moderate-income, including any fee charged or assessment made as a condition of obtaining access to such public improvements. However, if NSP funds are used to pay the proportion of a fee or assessment attributable to the capital costs of public improvements (assisted in part with NSP funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. In addition, with respect to properties owned and occupied by moderate-income (but not low-income) families, an assessment or charge may be made against the property with respect to the public

improvements financed by a source other than NSP funds if the jurisdiction certifies that it lacks NSP or CDBG funds to cover the assessment.

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(16) **Development of affordable rental housing.** The jurisdiction certifies that it will abide by the procedures described in its NSP3 Abbreviated Plan to create preferences for the development of affordable rental housing for properties assisted with NSP3 funds.

Signature/Authorized Official

Date

Title



City of Compton NSP3 Target Area



Legend

- NSP3 Target Area (Original Area)
- NSP3 Target Area (Amended February 2013)
- City Limits



**NSP3 Target Area
CITY MAP**

APPLICATION FOR
FEDERAL ASSISTANCE

OMB Approved No. 3076-0006

Version 7/03

1. TYPE OF SUBMISSION: Application ☐ Construction ☒ Non-Construction		2. DATE SUBMITTED 03-01-2011	Applicant Identifier B-09-MN-06-0515
3. DATE RECEIVED BY STATE		State Application Identifier	
4. DATE RECEIVED BY FEDERAL AGENCY		Federal Identifier	

5. APPLICANT INFORMATION	
Legal Name: City of Compton	Organizational Unit: Department: Community Redevelopment Agency
Organizational DUNS: 07-6248335	Division:
Address: Street: 205 S. Willowbrook Ave.	
City: Compton	Name and telephone number of person to be contacted on matters involving this application (give area code) Prefix: Mr.
County: Los Angeles	First Name: Michael
State: CA	Middle Name
Zip Code 90220	Last Name Antwine
Country: USA	Suffix:
Email: mantwine@comptoncity.org	
6. EMPLOYER IDENTIFICATION NUMBER (EIN): 95-6000696	
7. TYPE OF APPLICANT: (See back of form for Application Types) C. Municipal Government Other (specify)	
8. TYPE OF APPLICATION: ☒ New ☐ Continuation ☐ Revision If Revision, enter appropriate letter(s) in box(es) (See back of form for description of letters.) Other (specify)	
9. NAME OF FEDERAL AGENCY: US Department of Housing and Urban Development (HUD)	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 14-218 TITLE (Name of Program): CDBG/Neighborhood Stabilization Program 3 (NSP3)	
11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT: Neighborhood Stabilization Program 3 (NSP3)	
12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.): City of Compton, County of Los Angeles, State of California	
13. PROPOSED PROJECT Start Date: April 1, 2011 Ending Date: April 1, 2014	
14. CONGRESSIONAL DISTRICTS OF: a. Applicant 37th b. Project 37th	
15. ESTIMATED FUNDING:	
a. Federal	\$ 1,436,300.00
b. Applicant	\$.00
c. State	\$.00
d. Local	\$.00
e. Other	\$.00
f. Program Income	\$.00
g. TOTAL	\$ 1,436,300.00
16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS? a. Yes. ☐ THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON DATE: b. No. ☒ PROGRAM IS NOT COVERED BY E. O. 12372 ☐ OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW	
17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT? ☐ Yes If "Yes" attach an explanation. ☒ No	
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.	
a. Authorized Representative	
Prefix Mr.	First Name Willie
Last Name Norfleet	Middle Name
b. Title City Manager	Suffix
c. Telephone Number (give area code) 310-605-5500	d. Signature of Authorized Representative
e. Date Signed	

Previous Edition Usable
Authorized for Local ReproductionStandard Form 424 (Rev.9-2003)
Prescribed by OMB Circular A-102

Reset Form

INSTRUCTIONS FOR THE SF-424

Public reporting burden for this collection of information is estimated to average 45 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0043), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

This is a standard form used by applicants as a required face sheet for pre-applications and applications submitted for Federal assistance. It will be used by Federal agencies to obtain applicant certification that States which have established a review and comment procedure in response to Executive Order 12372 and have selected the program to be included in their process, have been given an opportunity to review the applicant's submission.

Item:	Entry:	Item:	Entry:
1.	Select Type of Submission.	11.	Enter a brief descriptive title of the project. If more than one program is involved, you should append an explanation on a separate sheet. If appropriate (e.g., construction or real property projects), attach a map showing project location. For preapplications, use a separate sheet to provide a summary description of this project.
2.	Date application submitted to Federal agency (or State if applicable) and applicant's control number (if applicable).	12.	List only the largest political entities affected (e.g., State, counties, cities).
3.	State use only (if applicable).	13.	Enter the proposed start date and end date of the project.
4.	Enter Date Received by Federal Agency Federal identifier number: If this application is a continuation or revision to an existing award, enter the present Federal Identifier number. If for a new project, leave blank.	14.	List the applicant's Congressional District and any District(s) affected by the program or project
5.	Enter legal name of applicant, name of primary organizational unit (including division, if applicable), which will undertake the assistance activity, enter the organization's DUNS number (received from Dun and Bradstreet), enter the complete address of the applicant (including country), and name, telephone number, e-mail and fax of the person to contact on matters related to this application.	15.	Amount requested or to be contributed during the first funding/budget period by each contributor. Value of in kind contributions should be included on appropriate lines as applicable. If the action will result in a dollar change to an existing award, indicate only the amount of the change. For decreases, enclose the amounts in parentheses. If both basic and supplemental amounts are included, show breakdown on an attached sheet. For multiple program funding, use totals and show breakdown using same categories as item 15.
6.	Enter Employer Identification Number (EIN) as assigned by the Internal Revenue Service.	16.	Applicants should contact the State Single Point of Contact (SPOC) for Federal Executive Order 12372 to determine whether the application is subject to the State intergovernmental review process.
7.	Select the appropriate letter in the space provided. A. State B. County C. Municipal D. Township E. Interstate F. Intermunicipal G. Special District H. Independent School District I. State Controlled Institution of Higher Learning J. Private University K. Indian Tribe L. Individual M. Profit Organization N. Other (Specify) O. Not for Profit Organization	17.	This question applies to the applicant organization, not the person who signs as the authorized representative. Categories of debt include delinquent audit disallowances, loans and taxes.
8.	Select the type from the following list: "New" means a new assistance award. "Continuation" means an extension for an additional funding/budget period for a project with a projected completion date. "Revision" means any change in the Federal Government's financial obligation or contingent liability from an existing obligation. If a revision enter the appropriate letter: A. Increase Award B. Decrease Award C. Increase Duration D. Decrease Duration	18.	To be signed by the authorized representative of the applicant. A copy of the governing body's authorization for you to sign this application as official representative must be on file in the applicant's office. (Certain Federal agencies may require that this authorization be submitted as part of the application.)
9.	Name of Federal agency from which assistance is being requested with this application.		
10.	Use the Catalog of Federal Domestic Assistance number and title of the program under which assistance is requested.		

SF-424 (Rev. 7-97) Back

Appendix: NSP3 Action Plan Contents Checklist

The checklist below is an optional tool for NSP3 grantees to help to ensure that all required elements of the NSP3 Substantial Amendment or the Abbreviated Plan are submitted to HUD. This checklist only includes the minimum required elements that must be included in the NSP3 Action Plan and grantees may want to add additional details. This document must be protected, as described above, in order to use the checkboxes in this checklist.

1. NSP3 Grantee Information

	Yes
Did you include the Program Administrator's name, address, phone, and email address?	☒ p. 1

2. Areas of Greatest Need

	Yes
Does the narrative description describe how funds will give priority emphasis to areas of greatest need?	☒ p. 1
Does the narrative description specifically address how the funds will give priority emphasis to those areas:	
• With the highest percentage of home foreclosures?	☒ p. 2-3
• With the highest percentage of homes financed by subprime mortgage related loan?; and	☒ p. 2-3
• Identified by the grantee as likely to face a significant rise in the rate of home foreclosures?	☒ p. 2-3
Did you create the area of greatest needs map at http://www.huduser.org/NSP/NSP3.html ?	☒ p. 15 and 16
Did you include the map as an attachment to your Action Plan?	☒ p. 1
<i>ONLY Applicable for States:</i> Did you include the needs of all entitlement communities in the State?	N/A

3. Definitions and Descriptions

	Yes
Are the following definitions and topics included in your substantial amendment?:	
• Blighted structure in context of state or local law,	☒ p. 3

#12.

- Affordable rents, - Ensuring long term affordability for all NSP funded housing projects, - Applicable housing rehabilitation standards for NSP funded projects	☒ p. 3
	☒ p. 4
	☒ p. 4

4. Low-Income Targeting

	Yes
Did you identify the estimated amount of funds appropriated to provide housing that meets the low-income set aside target?	☒ p. 5
Did you provide a summary describing how your jurisdiction will meet its low-income set aside goals?	☒ p. 5

5. Acquisition & Relocation

	Yes
For all acquisitions that will result in displacement did you specify:	
The planned activity,	N/A
The number of units that will result in displacement,	N/A
The manner in which the grantee will comply with URA for those residents?	N/A

6. Public Comment

	Yes
Did you provide your draft of the NSP3 substantial amendment for a minimum of 15 days for public comment?	☒ p. 6
Did you include the public comments you received on the NSP3 substantial amendment in your plan?	☒ p. 6

7. NSP Information by Activity

	Check all that apply
Did you include a description of all eligible NSP3 activities you plan to implement with your NSP3 award?	☒ p. 7-9
For each eligible NSP3 activity you plan to implement did you include:	

• Eligible use or uses?	☒ p.7-9
• Correlated eligible CDBG activity or activities?	☒ p. 7-9
• Associated national objective?	☒ p. 7-9
• How the activity will address local market conditions?	☒ p. 7-9
• Range of interest rates (if any)?	N/A
• Duration or term of assistance?	☒ p. 7-9
• Tenure of beneficiaries (e.g. rental or homeowner)?	☒ p. 7-9
• If the activity produces housing, how the design of the activity will ensure continued affordability?	☒ p. 4,7-9
• How you will, to the maximum extent possible, provide for vicinity hiring?	☒ p. 2
• Procedures used to create affordable rental housing preferences?	☒ p. 2
• Areas of greatest need addressed by the activity or activities?	☒ p. 2,7-9
• Amount of funds budgeted for the activity?	☒ p. 2,7-9
• Appropriate performance measures for the activity (e.g. units of housing to be acquired, rehabilitated, or demolished for the income levels represented in DRGR) ?	☒ p. 7-9
• Expected start and end dates of the activity?	☒ p. 7-9
• Name and location of the entity that will carry out the activity?	☒ p. 7-9

8. Certifications

	Yes
Did you sign and submit the certification form applicable to your jurisdiction?	☒ p. 10-13

9. Additional Documentation

	Yes
Did you include a signed SF-424?	☒ p. 15-16

RESOLUTION SIGN-OFF FORM

DEPARTMENT:

Community Redevelopment

RESOLUTION TITLE:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2010-2011 ANNUAL ACTION PLAN FOR THE NEIGHBORHOOD STABILIZATION PROGRAM 3 (NSP 3)

Michael Antwine

DEPARTMENT MANAGER'S SIGNATURE

2/25/2013 1:28:32 PM

DATE

REVIEW / APPROVAL

<LegalName>

CITY ATTORNEY

<LegalDate>

DATE

Stephen Ajobiewe

CITY CONTROLLER

2/27/2013 3:53:05 PM

DATE

G. Harold Duffey

CITY MANAGER

2/21/2013 11:23:51 AM

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.

memo

City of Compton

To: Council Warrants
From: Mr. G. Harold Duffey
CC: Terrance Davis
Date: 3/7/2013
Re: Warrant vs. Contract

Comments:**Warrant vs. Contract:**

A warrant is scheduled for Council approval on the March 12, 2013 agenda. The responsible parties are identified below, with their individual positions.

Hyland Software Inc. – City Clerk's Office

Hyland Software acquired Alphacore/Sire Technologies (Alphacore-original contract name). Hyland Software Inc. is the name on the annual invoice. We are currently in a contract under the Alphacore name and Hyland is honoring that contract. Once the contract expires we will then enter into a contract with Hyland.

Smart-Tek – Fire Department

Information Pending

Villa Flowers – City Manager's Office

Villa Flowers is a commonly used florist by multiple departments within the City. The City Controller office requires a warrant or a resolution for any vendor that has billed the City more than \$5,000 (note this is not by department but by City). The expense for this one-time special event, which marked the 20th anniversary of the slaying of two Compton police officers (and one other fallen officer) was \$700. The only way to avoid a warrant in this case is to open a P.O which would encumber money or go out to bid for florist contracts.

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>
214084	2/25/13	Smart-Tek Automated Services	Emergency Transportation and basic life support services	\$22,403.36	\$338,131.66

Requested by Fire Dept

214288	2/27/13	Hyland Software Inc.	Sire Software Maintenance	\$8,935.94	\$0.00
--------	---------	----------------------	---------------------------	------------	--------

Requested by City Clerk’s Office

I hereby certify that the above demands in the amounts of \$ 31,339.30 were approved at a regular meeting of the City Council and reject _____ as of March 12, 2013.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on March 12, 2013 allowed the above demands.

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>
214388	3/06/13	Villa Flowers	Payment for flower arrangements for the Memory Ceremony of 2/22/13	\$700.00	\$5,032.80
Requested by City Manager's Office					
214395	3/06/13	Smart-Tek Automated Services	Emergency Transportation and basic life support services	\$21,889.44	\$360,535.02

Requested by Fire Dept

I hereby certify that the above demands in the amounts of \$ 22,589.44 were approved at a regular meeting of the City Council and reject _____ as of March 12, 2013.

Council Member

Council Member

City Manager

I hereby certify that the Finance Committee at a regular meeting of the City Council on March 12, 2013 allowed the above demands.

Alita Godwin
City Clerk

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

Invoice **020203**

Date **02-07-2013**

S01010

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

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

V#	10002446
P.O. #	500862
A/C #	10016900094269
A/C #	

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

Oh to pay

For the Pay Period Ending 02-01-2013
Batch S01010-20134

GROSS WAGES	14,472.00
SOCIAL SECURITY & MEDICARE	1,102.70
FEDERAL UNEMPLOYMENT	115.32
STATE UNEMPLOYMENT	893.69
OTHER STATE TAXES	14.44
WORKERS COMPENSATION	2,098.44
HEALTH BENEFITS	830.76
ADMINISTRATIVE FEE	1,661.54
DELIVERY	18.53

SUB-TOTAL . 21,207.42

TOTAL INVOICE 21,207.42

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
017947	12/27/2012	19844.13	42
018648	01/10/2013	20879.49	28
018732	01/11/2013	1532.84	27
019510	01/25/2013	21053.91	13
020203	02/07/2013	21207.42	0
Total Items		84517.79	

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

Invoice **020211**

Date **02-07-2013**

For the Pay Period Ending 02-01-2013
 Batch S01010-20136

GROSS WAGES	925.28
SOCIAL SECURITY & MEDICARE	70.79
FEDERAL UNEMPLOYMENT	7.40
STATE UNEMPLOYMENT	57.37
OTHER STATE TAXES	0.93
WORKERS COMPENSATION	134.17

SUB-TOTAL . 1,195.94

TOTAL INVOICE 1,195.94

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
017947	12/27/2012	19844.13	42
018648	01/10/2013	20879.49	28
018732	01/11/2013	1532.84	27
019510	01/25/2013	21053.91	13
020203	02/07/2013	21207.42	0
020211	02/07/2013	1195.94	0
Total Items		85713.73	

S01010

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

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

V#	10006446
P.O. #	000862
A/C #	100/690004269
A/C #	

QUESTIONS?

Call Us at 1-866-257-6675

Oh do pay



Software Maintenance Invoice #13.

28500 Clemens Road Westlake, OH 44145
Phone:(440) 788 - 5000 Internet:www.hyland.com

Customer:
City of Compton
Attention Accounts Payable
OnBase Version: New
205 South Willowbrook Avenue

COMPTON,CA 90220

Compton, CA 90220

2013 11 14 17:09:26

Account #: 14474
Invoice #: 192265
Date: 1/10/2013
Territory: S-US
Status: Not Paid
Bill No.: 14474

Primary Support Provided By:
Hyland Software, Inc.

28500 Clemens Rd
Westlake, OH 44145

Billing Period

Maintenance from 04/01/2013 to 03/31/2014

Terms

DUE: 03/31/2013

Module Code	Description	Rate	Quantity	Extended Rate
SALESTAX	Tax (Type : Maintenance) : CA	\$ 0.00	1	\$ 0.00
SIRE-AP-CU1-M	SIRE Agenda Plus Concurrent License (1-25) Maintenance	\$ 9,177.96	1	\$ 9,177.96
SIRE-CAP-CU1-M	SIRE Capture Station (Concurrent 1-4) Maintenance	\$ 109.96	5	\$ 549.80
SIRE-ENTSERV-M	Enterprise SIRE Server Core Maintenance	\$ 173.40	5	\$ 867.00
SIRE-ENTSERV-M	Enterprise SIRE Server Core Maintenance	\$ 826.20	1	\$ 826.20
SIRE-MAINT	SIRE Maintenance Discount	\$ (4,320.00)	1	\$ (4,320.00)
SIRE-MAINT	SIRE WebCenter Maintenance	\$ 1,834.98	1	\$ 1,834.98

V#	10007421
P.O. #	000671
A/C #	1001-47-0000-4236
A/C #	

Total: \$ 8,935.94

This amount is in USD

Payment by Wire Transfer:
Keybank, N.A.
Swift Code: KEYBUS33
Routing #: 041001039
Hyland Software, Inc.
Acct. #: 359681326518

This pro forma invoice has been generated based upon either the pending renewal of the annual maintenance contract or the beginning of the first annual maintenance contract. If maintenance coverage is not desired, please make a note on the invoice and mail or fax this invoice back to the Hyland Software Inc. accounting department. If annual maintenance is desired, please pay off this invoice. If this invoice is premature or the dates are incorrect, please notify us of the correct installation date. All renewal maintenance agreements are prorated to a calendar year unless otherwise agreed. The maintenance fee includes all major releases and bug fixes and must be paid retroactive to the install date if not contracted with the original installation. A 10% reinstatement fee will be charged if maintenance fees are not paid on time. Please call us with any questions. We will be happy to assist you.

EAR 758.6: To the extent applicable, these commodities, technology, or software were exported from the United States in accordance with the Export Administration Regulations. Diversion contrary to U.S. law is prohibited.

#13.

PAYMENT PROCESSING NOTES

DATE: February 21, 2013 5:21 PM

Resolution 21, 416 gives authorization for the City Manager to enter into an agreement with **Alpha Corp.**

Sire was a subsidiary of Alphacorp. Hyland Software is now the owner of both Alpha Corp and Sire.

PAID
CK. NO. _____
DATE _____

1300 N. Wilmington Ave
Compton, CA 90222
USA

VILLA FLOWERS

Phone: 3107630071
Fax: 3107630071
Email: villaflores@sbeglobal.net

BILL TO:

Attn: Kim Powell
City of Compton
City Managers Office
205 S. Willowbrook Ave
Compton, Ca 90220

INVOICE #:

INVOICE DATE: 02-26-13

CUSTOMER ID#: 7

DATE	YOUR ORDER #	OUR ORDER #	SALES REP.	FOB	SHIP VIA	TERMS	TAX ID
02-26-13	4		Alicia Villa				

QUANTITY	ITEM	UNITS	DESCRIPTION	DISCOUNT %	TAXABLE	UNIT PRICE	TOTAL
3			Police Badge Flower Arrngt				
20			Single Wht Roses				
3			Center pieces/ attach to Arrng				
			Delivered on 02-22-13				

SUBTOTAL \$700.00

TAX included

SHIPPING

MISCELLANEOUS 0

BALANCE DUE \$700.00

Paid By	<i>AW</i>
#	10004390
P.O. #	000884
A/C #	1001510004249
A/C #	

Remittance:

CUSTOMER ID:

DATE:

AMOUNT DUE:

AMOUNT ENCLOSED:

VILLA FLOWERS

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 018732**Date 01-11-2013**

For the Pay Period Ending 01-04-2013
Batch S01010-20132

GROSS WAGES	1,577.36
SOCIAL SECURITY & MEDICARE	120.67
FEDERAL UNEMPLOYMENT	12.62
STATE UNEMPLOYMENT	97.80
OTHER STATE TAXES	1.57
WORKERS COMPENSATION	228.72
CREDIT FOR CLIENT PAYMENTS	-505.90

SUB-TOTAL .	1,532.84

TOTAL INVOICE	1,532.84

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
017947	12/27/2012	19844.13	15
018648	01/10/2013	20879.49	1
018732	01/11/2013	1532.84	0
Total Items		42256.46	

Paid By	<i>[Signature]</i>
V#	10006446
P.O. #	000782
A/C #	1001690004269
A/C #	

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

OK to pay
[Signature]
QUESTIONS?
Call Us at 1-866-257-6675

Invoice **020959**

Date **02-21-2013**

For the Pay Period Ending 02-15-2013
Batch S01010-20138

GROSS WAGES	320.00
SOCIAL SECURITY & MEDICARE	24.48
FEDERAL UNEMPLOYMENT	4.80
STATE UNEMPLOYMENT	19.84
OTHER STATE TAXES	0.32
WORKERS COMPENSATION	46.40

SUB-TOTAL .

415.84

TOTAL INVOICE

415.84

Paid By	<i>JW</i>
V#	<i>10006456</i>
P.O. #	<i>Cso 92V</i>
A/C #	<i>1001670004269</i>
A/C #	

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
017947	12/27/2012	19844.13	56
018648	01/10/2013	20879.49	42
018732	01/11/2013	1532.84	41
019510	01/25/2013	21053.91	27
020203	02/07/2013	21207.42	14
020211	02/07/2013	1195.94	14
020947	02/21/2013	19940.76	0
020959	02/21/2013	415.84	0
Total Items		106070.33	

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

Invoice **020947**

Date **02-21-2013**

For the Pay Period Ending 02-15-2013
Batch S01010-20135

GROSS WAGES	13,492.00
SOCIAL SECURITY & MEDICARE	1,027.73
FEDERAL UNEMPLOYMENT	107.48
STATE UNEMPLOYMENT	832.93
OTHER STATE TAXES	13.45
WORKERS COMPENSATION	1,956.34
HEALTH BENEFITS	830.76
ADMINISTRATIVE FEE	1,661.54
DELIVERY	18.53

SUB-TOTAL .

TOTAL INVOICE

19,940.76

19,940.76

Paid By	<i>AW</i>
V#	<i>10006446</i>
P.O. #	<i>C00 922 F</i>
A/C #	<i>1001690 000 4269</i>
A/C #	

S01010

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

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

OK to pay
[Signature]

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

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
017947	12/27/2012	19844.13	56
018648	01/10/2013	20879.49	42
018732	01/11/2013	1532.84	41
019510	01/25/2013	21053.91	27
020203	02/07/2013	21207.42	14
020211	02/07/2013	1195.94	14
020947	02/21/2013	19940.76	0
Total Items		105654.49	