

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 02, 2013 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. **PLAQUE RECOGNITION** - Marjorie Shipp - Beautifying the Outdoor Classroom at Compton High School (Councilperson Arceneaux)

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

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

APPROVAL OF MINUTES

2. MARCH 12, 2013

REPORTS OF OFFICERS AND COMMISSIONS

WATER DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO INFOSEND INC., FOR PROCESSING, PRINTING AND MAILING SERVICE OF THE WATER BILLS FOR THE COMPTON MUNICIPAL UTILITIES DEPARTMENT

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

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATION FOR 2013-14 TRANSPORTATION PLANNING GRANT FOR THE METROPOLITAN TRANSPORTION AUTHORITY'S BLUE LINE ARTESIA STATION

APPROVAL OF WARRANTS

7. Warrant #214749 - Date - 3/20/13 - Name - C.H.A.N.G.E. - Services - Graffiti Removal - Amount - \$2,350.00 - Requested by: City Manager

Warrant #214779 - Date - 3/21/13 - Name - Jorge Pedro Martinez - MLS Landscaping - Services - Concrete Work for Fire Station 4 - Amount - \$860.00 - Requested by: Fire Department

Warrant #214783 - Date - 3/21/13 - Name - Smart-Tek - Services - Emergency Transportation Support Services - Amount - \$19,724.80 - Requested by: Fire Department

Warrant #214785 - Date - 3/21/13 - Name - Urban Graffiti Enterprises - Services - Graffiti Removal - Amount - \$10,700.00 - Requested by: City Manager

Total Amount - \$33,634.80

8. Warrant #214787 - Date - 3/21/13 - Name - Administrative Services Co-Op - Services - Payment for FY 2012/13 - Amount - \$13,794.55 - Requested by: Parks

Warrant #214805 - Date - 3/21/13 - Name - League of California Cities - Services - 2013 Membership Dues - Amount - \$22,172.00 - Requested by: City Manager

Warrant #214816 - Date - 3/25/13 - Name - Staples Advantage - Services - Purchased Office Supplies for FY 2011/12 - Amount - \$1,946.87 - Requested by: Parks

Total Amount - \$37,913.42

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 09, 2013 @ 5:45 PM.

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MARCH 12, 2013

The City Council meeting was called to order at 6:08 p.m. in the Council Chambers of City Hall by Mayor Eric Perrodin.

ROLL CALL

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

Council Members Absent: None

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

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

On motion by Dobson, seconded by Zurita, the public hearing was opened at 6:08 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

Kofi Sefa'boayke, Director of Successor Agency, stated that the purpose of this hearing is to request council's approval of a substantial amendment to the Fiscal Year 2010-2011 Annual Action Plan for the expansion of the Neighborhood Stabilization Program 3 (NSP3) currently located between Long Beach Boulevard on the east, Willowbrook on the west, Rosecrans on the north and Compton Boulevard on the south.

AUDIENCE COMMENTS ON THE HEARING

Lynn Boone, Compton resident, requested the deadline to expend these funds.

Larry Edmonds, Compton resident, acknowledged the current target area and asked Dr. Sefa'boayke if he anticipated expanding the use NSP3 funds to the entire City of Compton.

Dr. Sefa'boayke remarked that funds would only be used to acquire foreclosed properties within a specific target area.

Councilperson Arceneaux requested the approximate locale of the proposed expansion. Dr. Sefa'boayke stated that the proposed expansion would include: Willowbrook on the west, Compton on the north, Myrrh on the south, and Long Beach Boulevard on the east.

Mayor Perrodin cited NSP3 guidelines which state that cities will distribute funds to the areas of greatest need based upon NSP3 scores.

Benjamin Holifield, Compton resident, asked that a portion of the funds be allocated to the Rosecrans Bridge and the burned down building adjacent to it.

Joyce Kelly, Compton resident, articulated concerns about the resolution with regard to Michael Antwine being listed as manager and Dr. Sefa'boayke as Successor Agency. She questioned why the members of this Body continue to trust them to do the work when their projects, over the last nine years, have done nothing to improve the blight in the City.

Charles Strickland, Compton resident, commended Dr. Sefa'boayke for his briefing on the proposed expansion of the NSP3.

#2.

Sandra Lightner, Compton resident, asked if the NSP3 expansion entails Sunny Cove, pothole repair, and tree trimming. She also asked on behalf of the Concerned Mothers of the City of Compton if the council members will be evaluating their districts, prioritizing pothole repair and tree trimming.

On motion by Dobson, seconded by Arceneaux, the public hearing was closed at 6:27 p.m., by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

COUNCIL COMMENTS ON THE HEARING

Councilperson Arceneaux asked Dr. Sefa'boayke if the foreclosed homes are privately-owned or abandoned. Dr. Sefa'boayke remarked that the foreclosed homes are privately-owned.

Councilperson Arceneaux inquired about the person that determines the boundaries and assessment of the properties involved in this program. Dr. Sefa'boayke reported that they operate with consultants that are certified specialists in determining the extent of foreclosed properties in a specific area.

Councilperson Arceneaux asked Dr. Sefa'boayke who determines how much money the City of Compton receives. Dr. Sefa'boayke explained that HUD makes that determination based upon the City's application.

Councilperson Arceneaux asked if multiple unit dwellings qualified for NSP3 funds. Dr. Sefa'boayke replied affirmatively.

Councilperson Dobson requested the deadline to expending these funds. Dr. Sefa'boayke stated that staff has thirty (30) days to expend the program allocation.

Councilperson Zurita requested the status of the properties held up in escrow. Dr. Sefa'boayke notified Councilperson Zurita that those properties have been sold.

Councilperson Zurita requested the number of homes sold and occupied. Dr. Sefa'boayke remarked that six properties have been sold and are occupied under NSP1 funds.

Councilperson Zurita asked if there were only six properties under the NSP1. Dr. Sefa'boayke replied that there were twenty-two (22) properties in various rehabilitation stages and noted that some of them have been completed and that he would present her with the list of homes currently on the market.

Mayor Perrodin read the staff report and requested the median income for the City of Compton. Dr. Sefa'boayke cited an estimated \$45,000 a year.

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

Benjamin Holifield, Compton resident, petitioned the City to seriously consider using the youth and other people in the community to address the blight in the community. He asked what the City is really doing to prepare the youth for their futures and suggested the implementation of youth programs similar to the ones taught at Walton Middle School. Mr. Holifield further suggested that the City consider using his scope which depicts what Compton is really about, wealth and industry. Mr. Holifield affirmed that Compton is in the center of two of the wealthiest cities in the world, Los Angeles and Long Beach. Therefore, he stated the City should investigate how to get tariffs from the trucks traveling along the Alameda Corridor and revenue from the oil pipelines running under the City.

Larry Edmonds, Compton resident and speaking on behalf of the Concerned Citizens of Compton, announced that the Concerned Citizens of Compton are not opposed to the Sheriff's Department as the current law enforcement agency. Mr. Edmonds went on to address the impact of the analyses taken by the Concerned Citizens of Compton in the event Measure "I" is passed:

- 1) eliminate the possibility of the return of the Compton Police Department;
- 2) mandate the Los Angeles County Sheriff to be the only policing, or law enforcement agency in the City of Compton;
- 3) prevent any return of a Compton police department until such time the voters of the City of Compton pass an alternative measure to make Measure "I" invalid;
- 4) require an appropriate language change in the City Charter;
- 5) require all present municipal law enforcement within the city for the city to be conducted by the L.A. County Sheriff's Department;
- 6) give exclusivity or allow only the Los Angeles Sheriff's Department to operate as a law enforcement agency in the City of Compton;
- 7) cause some modification variation in the annual law enforcement budget.

Mr. Edmonds reported that this measure would be the first of its kind in the County of Los Angeles or within the other forty contract cities. He concluded that it is their concern that all voters give their vote in the manner the utmost consideration.

Sandra Lightner, Compton resident, requested trashcans at Wilmington Avenue and Alondra Boulevard and West Cyprus and Center in front of Park Village homes. She announced that she is currently recruiting the youth for a beautification committee and mentioned that she is qualified to write out community service hours.

Councilperson Arceneaux stated that after extensive research the City discovered that the fence around the outer perimeter of Sunny Cove belongs to its owner.

Lorraine Cervantes, Compton resident, held that she would like to clarify what the last speaker said during the Urban Community Development Commission meeting. Ms. Cervantes stated that if gaming revenues are only license fees and are deposited into the general fund why does the City have a gaming commission. She went on to cite two warrants to Smart-Tek Automated Services for emergency ambulance services and questioned why the City doesn't select a local company that gives back to the community until they choose a permanent company.

Councilperson Arceneaux asked the city manager to bring back correspondence so that this Body can make a determination as to how they could use Explorer One.

City Attorney Craig Cornwell mentioned that he would be more than willing to work with the city manager to devise a plan of action. Mr. Cornwell mentioned legal issues with the prior request for proposal and recommended that another announcement go out.

Mayor Perrodin stated that, initially, this issue came about because the contract with Smart-Tek had expired and the recommendation was to allow them to continue until the service went out to bid. Mayor Perrodin held that the item went out to bid and a mistake was made on the part of the City.

{Loud talking from the audience}

Mayor Perrodin asked that Ms. Cervantes offer him the same respect he would afford her at a Compton College Board meeting.

{Loud talking from the audience}

Mayor Perrodin voiced a concern for the City allowing Smart-Tek to continue without a contract, and why the City chose not to offer the service to Explorer One until the service went out to bid.

#2.

City Manager Duffey stated that when this service originally went out to bid, the city attorney found an issue with the way the bid was released; and had the City denied the lower bidder, a legal issue could have ensued.

Mayor Perrodin stated that he would rather the City contract with a local company and that he understands that there could be legal ramifications, but if it is legal and there are no public safety issues to the citizens, he would prefer the City use a local company, all things being equal.

Barbara Calhoun, Compton resident and former councilperson, stated that she respects all of the elected officials and even though she lost in the re-election, she vowed to only speak when it is necessary. She mentioned a previous attempt by the councilperson from the First District to issue a restraining order issued against her but she lost, and then a comment from her sister suggesting that she is a stalker. Ms. Calhoun petitioned their family to leave her alone and suggested that this councilperson take solace in the fact that she won the seat.

Joyce Kelly, Compton resident, asked if Smart-Tek is driving city-owned ambulances.

Mayor Perrodin replied affirmatively.

Ms. Kelly asked that everyone vote no on Measure “I”. She also asked if the people could conduct a town hall meeting without any input from elected officials. She stated that last week, Satra Zurita indicated that she would take a week or a weekend to become a certified city clerk when the city clerk stated that it takes over four years to complete. Ms. Kelly affirmed that the citizens do not need another inexperienced leader in the City of Compton and held that it is deceitful to use a title to get money. Ms. Kelly also noted that just because someone says that they have an undergraduate does not indicate that they have a degree. She urged the citizens to listen carefully to what the candidates are saying because some of the messages are deceitful.

Charles Strickland, Compton resident, commended the men who started growing beards in November 2012 in support of cancer victims. He notified Ms. Kelly that the person who owns Explorer One has a fleet of ambulances that he could use. He went on to suggest that a section of the agenda be designated for problem solving and solutions; and held that when a citizen asks a direct question they should receive a direct answer.

Lynn Boone, Compton resident, referenced Item Number Six on the agenda and asked the city manager if he conducted a meet and confer with the unions with regard to this matter or if the unions would be overlooked. She referenced Item Number Eleven and cited concerns for budget amendments and asked that this proposal be placed on the ballot for the citizens to vote on. She went on to state that it upsets her that grant funds are always spent at the last minute.

Mayor Perrodin asked the city attorney to explain the City's position on Measure “I”.

City Attorney Craig Cornwell explained that the proposed measure requires that specific language be placed in the Compton Municipal Code designating the Los Angeles County's Sheriff's to be the sole provider of law enforcement services in the City of Compton. However, he stated, state law prohibits a city from expending funds to promote for or against a measure, for example, the purchase of radio or television ads. Conversely, the city attorney added that there is a fundamental First Amendment right for city officials, as individuals, to speak for or against the measure. Additionally, the City Council may pass a resolution to state a position as a council, provide informational meetings and workshops, and present it in a manner that is neutral and fact-based.

Councilperson Arceneaux asked the city manager to bring back a resolution regarding the council's opinion on this issue.

CONSENT AGENDA

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

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

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF MINUTES

1. FEBRUARY 19, 2013 - **Approved.**
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(**Resolution # 23,708**)

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 (**Resolution # 23,709**)

ITEMS REMOVED FROM THE CONSENT AGENDA

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 (**REMOVED PER CITY ATTORNEY**)
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 (**REMOVED PER CITY ATTORNEY**)

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

Councilperson Arceneaux stated that this is something that she had requested awhile ago and it is finally coming to fruition. Ms. Arceneaux notified the residents that this mobile application is free and allows the citizens to report potholes and graffiti to the appropriate department; it also has a calendar of events, mayor and council meetings, after hour services, city services, animal control services, maps, trash pickup, street services, fishing and outdoor activities, museums and parks.

#2.

On motion by Zurita, seconded by Arceneaux, **Resolution # 23,710** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO MJS WEB SOLUTIONS FOR A CITY OF COMPTON MOBILE APP DESIGN AND MOBILE SUBSCRIPTION SERVICES**" was approved, by the following vote on roll call:

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

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

Mayor Perrodin directed to the city manager to explain the details of this resolution.

City Manager Duffey explained that the City is required to hire a person with D4 certification to be the primary operator for the water department. He indicated that staff found someone that had recently retired with a wealth of experience from the city of Inglewood. However, he stated since he retired 60 days ago the new PERS law mandates that the new employer approve a resolution waiving the 180 wait period.

Councilperson Zurita made a recommendation to appoint a staff person to attend Metropolitan Water District (MWD) meetings because the City has not been represented in over six months.

City Manager Duffey conceded to Councilperson Zurita's request.

Councilperson Arceneaux stated that she turned in her resignation for that Board because she did not want to serve and not have the ability to represent the interests of Compton.

Mayor Perrodin clarified that there are two representatives from the City that represent Compton at MWD meetings, the general manager of the water department and his appointee Diana Sanchez. He indicated that she has been attending the meetings and will come and report on MWD activities.

Councilperson Zurita requested an attendance record because board members have called her and stated that the seat is vacant.

On motion by Arceneaux, seconded by Dobson, **Resolution # 23,711** entitled "**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**" was approved, by the following vote on roll call:

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

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

Councilperson Arceneaux announced that Renaissance Transit fees have been reduced to fifty cents for students, senior citizens and the disabled.

Mayor Perrodin stated that in order for bus riders to receive bus discounts: disabled passengers must show one of the following: Medicare card, Los Angeles County Transit Operators Association Disabled card, or an Access Paratransit card. Students must show one of the following: a current valid student identification card for K-12 or college identification card.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,712** entitled "**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**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

END CONSENT AGENDA

REGULAR AGENDA

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

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

UNFINISHED BUSINESS - There was no Unfinished Business.

NEW BUSINESS

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

On motion by Zurita, seconded by Dobson, **Resolution # 23,713** entitled "**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**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON 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

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

Councilperson Dobson inquired about why these funds were not used in their entirety.

City Manager Duffey stated that originally the funds were approved by the California Integrated Waste Management Board, then the state had a shift and changed the rules so the department was unable to expend all of the money.

***Mayor Perrodin out 7:36p.m.**

#2.

On motion by Arceneaux, seconded by Jones, **Resolution # 23,714** entitled "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON 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**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - Perrodin

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

Councilperson Zurita asked that pictures of the new buses be presented on behalf of the Compton community.

Mayor Pro-Tem Dobson asked the city manager if this purchase involved grant funds. **City Manager Duffey** replied affirmatively.

Mayor Perrodin in at 7:39 p.m.

Councilperson Arceneaux announced that she was excited about the new buses and how they would integrate with the new Senior Activity Center.

Mayor Perrodin mentioned that the earliest the City will receive the buses is five months and asked Mr. Kau if the City has a natural gas port.

Glen Kau, Director of Public Works, stated that he did not have that information at this time.

{Inaudible voice from the audience replies affirmatively}

On motion by Arceneaux, seconded by Jones, **Resolution # 23,715** entitled "**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**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

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)

On motion by Arceneaux, seconded by Jones, **Resolution # 23,716** entitled "**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)**" was approved, by the following vote on roll call:

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

NOES: Council Members - None

ABSENT: Council Members - None

APPROVAL OF WARRANTS

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

Warrant #214288 - 2/27/13 - Hyland software Inc. - Sire Software Maintenance -
\$8,935.94 - Requested by: City Clerk

Warrant #214388 - 3/06/13 - Villa Flowers - Flowers for Memory Ceremory (2/22/13) -
\$700.00 - Requested by: City Manager

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

Total Amount - \$53,928.74

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

Councilperson Dobson requested the location of Villa Flowers.

City Clerk Alita Godwin answers 1300 North Wilmington Boulevard.

Mayor Perrodin questioned why the City relucted to sending out requests for proposals (RFP) for a new vendor prior to the adoption of the 2012-2013 fiscal year budget if the contract for Smart-Tek Automated Services would terminate June 30, 2012.

Jon Thompson, Fire Chief, maintained that it was their intent to keep Smart-Tek as their provider, but when they initially submitted the contract they were told to go out to bid to obtain three choices. Therefore, he reported that they submitted an RFP in September 2012.

Councilperson Zurita stated that she understands the Mayor's frustrations with the contracts and suggested the creation of a policy, job title or position for contract management to ensure that these problems do not persist.

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

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

NOES: Council Members - None

ABSENT: Council Members - None

COUNCIL COMMENTS

City Attorney Craig Cornwell referenced Section 704 of the City Charter with regard to the City Council's purview to create or abolish departments.

Councilperson Dobson stated that she had the opportunity to attend the "Compton Chamber of Commerce Installation Luncheon" last week in which Congresswoman Janice Hahn and Senator Roderick Wright were in attendance. Ms. Dobson stated that she enjoyed her presentation and asked that citizens articulate their needs from Congress.

Councilperson Dobson mentioned that she had the opportunity to watch the pothole demonstration on Tucker Street.

(The meeting was visibly and audibly interrupted due to technical difficulties.)

#2.

Councilperson Zurita announced the upcoming furloughs for Thursday, March 28, 2013 and Friday, March 29, 2013. Ms. Zurita went on to thank the public works department for their hard work in the streets and at the park on Wilmington and Greenleaf.

Councilperson Zurita requested an update on Sebrie Park next week.

Councilperson Zurita announced the Compton Commission for Women "Women's History Month Celebration" event to be held on Tuesday March 19, 2013 from 3:30 p.m. to 5 p.m. in the meeting room in Council Chambers.

Councilperson Zurita announced the availability of low-cost vaccines on Saturday, March 16, 2013 from 9:30 a.m. to 11 a.m. at Gonzales Park. Prices are as low as \$10. For additional information please contact Marvin Hunt at (310) 605-5500.

Councilperson Zurita also encouraged the residents to attend the "Candidates Forum" scheduled to be held Saturday, March 16, 2013 in Council Chambers.

Councilperson Jones announced the new job opportunities available for the youth ages 17 and 21. For more information please visit your Careerlink located at 700 North Bullis Road.

Councilperson Arceneaux encouraged everyone to get a thorough check-up from their doctor because early detection of any problem is key to getting it taken care of.

***Councilperson Zurita out at 8:17 p.m.**

Councilperson Arceneaux invited the Compton community to participate in the "Compton Creek Clean-up" event to make Compton trails an enjoyable space. The event will be held on Saturday, March 16, 2013 from 8 a.m. to 12 p.m. Volunteers are asked to meet at Gonzales Park. For more information please contact Marvin Hunt at (310) 761-1488 or Deidre Duhart at (310) 605-5612.

Councilperson Arceneaux announced the New Compton Creek Walking Club, an organization created to explore the creek, meet new people and get healthy. To register and get a schedule of the walks, please contact Saul at (323) 318-0844 or Rhonda at (310) 637-2843.

Councilperson Arceneaux announced the new Compton Creek Walking Club, an organization created to explore the creek, meet people, and get healthy. To register and get a schedule of walks contact Saul at (323) 318-0844 or Rhonda at (310) 637-2843.

Councilperson Arceneaux mentioned that she had attended the "Demand National Reparations Day" event at Tragnaw Park. Ms. Arceneaux affirmed that she absolutely supports reparations because other nationalities have received compensation.

Councilperson Arceneaux announced the "Good Friday Service" hosted by Curry Temple Church to be held on Friday, March 29, 2013 at 7 p.m. The place of worship is located at 322 West Rosecrans Avenue, Compton.

Councilperson Arceneaux recommended that residents concerned about their property value to fill out a form in the City Clerk's Office for an appointment.

Councilperson Arceneaux also announced that Councilperson Jones is being honored and inducted into the National Association of the University of Women's "2013 Women's Hall of Fame" on Saturday, March 16, 2013 at the Doubletree Hotel in Culver City.

Mayor Perrodin notified the residents that the Los Angeles Harbor Commissioners recently passed an ordinance to build a rail yard in the city of Wilmington, of which the premise is to put incoming cargo on those rails to decrease the amount of truck traffic on the I710 Freeway. Conversely, the Mayor stated that some of these rail cars will be so long and generate so much pollution that it will impact Alameda Avenue and the quality of life for the citizens of Compton. The Mayor encouraged the residents to stay abreast of these events and send emails, letters, and faxes to the Office of Congresswoman Janice Hahn.

Mayor Perrodin also invited the citizens to attend the Commission on Aging "Candidates Forum for District Two & District Three" on Thursday, March 14, 2013 at the Dollarhide Neighborhood Center from 1:30 p.m. to 4:30 p.m.

ADJOURNMENT

On motion by Dobson, seconded by Arceneaux, the meeting was adjourned at 8:30 p.m., by the following vote on roll call:

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

Clerk of the City of Compton

Mayor of the City of Compton

April 2, 2013

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: GLEN W. C. KAU, P.E. INTERIM DIRECTOR OF PUBLIC WORKS/MUNICIPAL UTILITIES

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO INFOSEND INC., FOR PROCESSING, PRINTING AND MAILING SERVICE OF THE WATER BILLS FOR THE COMPTON MUNICIPAL UTILITIES DEPARTMENT

SUMMARY

The Municipal Utilities Department (the Department) delivers quality water to its customers. One of the Department's goals is to implement ways to provide better service and more effectively serve its customers. The Department bills approximately 22,000 customers monthly and processing this volume of bills is time consuming, and with the limited number of Department staff, it does not have the necessary resources to properly process the monthly billing which consists of preparation, printing, assembly, folding, mailing, final notices and closing statements.

To provide efficient and effective billing services in a timely manner, these services have been acquired through contracted services. With that, the Department desires to re-enter into an agreement with Infosend, Inc., who is capable and can perform this service at a reasonable cost to meet City needs.

BACKGROUND

In 2009, the Department had solicited Request for Proposals to acquire utility billing, processing, printing and mailing services for FY 2010-11 and FY 2011-12. At that time, Infosend was selected and recommended to provide the utility billing services. Near the end of FY 2011-12, the Department had begun the process to re-engage the above stated services with Infosend. The Department put this item forward in the approval process. From this time to the present, managerial changes, coupled with the Department being combined with the Public Works Department, the item had fallen out of the system.

Previously, the Department has received exemplary service from Infosend. They have indicated that should the City re-engage into a two-year contract, the cost would remain the same for both years under the contract. The Department desires to utilize their service for the remainder of FY 2012-13 (four months) and for FY 2013-14.

Each business day, customer usage data is transmitted from the Department to InfoSend, which is then processed by them to create the information necessary to generate and mail the Department's utility bills. The cost for these services which includes printing, processing of regular bills, final notices, closing statements and mailing and tracking of bills is \$144,000 per year.

Infosend Staff Report

Page 2

As previously stated the Department's goal is to provide timely services and billing to its customers. Even though the contract had not re-engaged, the billing/mailing services were still required to be performed. Infosend diligently provided these services under the premise that the contract would be re-engaged shortly. A Council warrant (\$30,705.03) has been prepared and processed for payment to Infosend.

The services provided by Infosend are of a custom nature specific to the Department's needs. The software and processing are unique to the City's utility billing structure and schedule and has been customized by Infosend to accommodate these needs.

STATEMENT OF THE ISSUE

Due to these unique services (described above) that Infosend has provided to the Department for its billing aspects of the software and support, staff recommends that the City enter into an agreement and issue a purchase order to Infosend, Inc. for January thru June, 2013 (six months) and for FY 2013-14.

ALTERNATIVE

Solicitation of proposals to acquire services to design, development and customizing of the regular bills, past due bills, final notices and closing statements, rubbish and sewer bills which would take between three (3) to six (6) months minimum for the procurement and selection process. This most likely would generate higher costs and a steep and lengthy learning curve during the development process.

FISCAL IMPACT

The funds for this expenditure are available in the Municipal Utilities Department's 2012-2013 Fiscal Year's Budget in Account 5000-89-0000-4217 (Printing & Duplicating – Outside). The cost for 2013-2014 fiscal year will be included in the budget.

RECOMMENDATION

Staff recommends adoption of the attached resolution.

**GLEN KAU, INTERIM DIRECTOR
MUNICIPAL UTILITIES/PUBLIC WORKS**

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 RENEW THE AGREEMENT
WITH AND ISSUE A PURCHASE ORDER TO INFOSEND INC., FOR
PROCESSING, PRINTING AND MAILING SERVICE OF THE WATER BILLS
FOR THE COMPTON MUNICIPAL UTILITIES DEPARTMENT**

WHEREAS, one of Compton Municipal Utilities Department's goals is to find and implement ways to better and more effectively service its customers; and

WHEREAS, the Municipal Utilities Department bills 22,000 customers monthly and processing this volume of bills, which entails preparation, assembly, folding and mailing, is extremely time consuming; and

WHEREAS, Infosend Printing and Mailing is staffed with professionals that perform this type of service in a timely and effective manner and the Municipal Utilities Department has received superior service from Infosend and would like to utilize their service for the remainder of 2012-13 and 2013-2014 fiscal years; and

WHEREAS, the cost to contract with Infosend to cover the printing and processing of regular bills, final notices, closing statements and mail and track bills for the 6 (six) months of the 2012-13 Fiscal Year Seventy-two Thousand Dollars (\$72,000.00) and 2013-14 fiscal year is One Hundred Forty-Four Thousand Dollars (**\$144,000.00**); and

WHEREAS, funds are available in the Municipal Utilities Department's 2012/2013 fiscal year budget in account number 5000-89-0000-4217; and

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

Section 1. That the City Manager is authorized to renew the agreement with Infosend, Incorporated for printing and processing of regular bills, final notices, closing statements and mail and track bills for the Compton Municipal Utilities Department for the Fiscal Year 2012-2013 (January 1, 2013 through June 30, 2013) and Fiscal Year 2013-2014 (July 1, 2013 through June 30, 2014).

Section 2. That a purchase order in the amount of Seventy-two Thousand Dollars (**\$72,000.00**) to Infosend is hereby authorized for 6 (six) months of the 2012-2013 fiscal year service.

Section 3. That funds are available in the Municipal Utilities Department's 2012-2013 fiscal year budget in account number 5000-89-0000-4217.

Section 4. That funds to pay for the remaining term of the agreement shall be appropriated in future City budgets.

Section 5. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller, City Clerk, City Attorney and Municipal Utilities Department.

Section 6. 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-
ABENT:	COUNCIL MEMBERS-
ABSTAIN:	COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON



InfoSend Service Agreement

This agreement made as of **July 1, 2012** (Effective Date) by and between InfoSend, Inc. having its main office at 4240 E. La Palma Ave., Anaheim, CA 92807 and the City of Compton Municipal Water Department, "Client" having its main office at: 205 S Willowbrook Ave, Compton, California 90220.

Section 1. Term of Agreement

The initial term of this agreement shall commence as of July 1, 2012 to June 30, 2014.

This Agreement automatically terminates any prior contracts, terms or agreements previously executed between InfoSend and Client to cover the services contained in this Agreement, unless specifically referenced herein.

Section 2. InfoSend Service

During the term of this agreement, InfoSend, Inc. will provide paper bill, processing, printing and mailing services. The service consists of processing data, address validation of each file and POSTNET bar coding, printing documents, mail preparation, applying presorted postage (where applicable) and sending via the United States Postal Service. Document types include but are not limited to statements, postcards and letters. InfoSend will provide Client with the resources to track these services via InfoSend's job tracking system, during the term of this agreement.

Section 3. Confidentiality of Information

Any and all information, data, reports and documentation relating to Client's business submitted and /or supplied by Client to InfoSend under this agreement shall be treated as confidential by InfoSend and shall not, unless otherwise required by law, be disclosed to any third party by InfoSend without Client's written consent.

Section 4. Limitation of Liability and Indemnification

InfoSend will not be responsible for actions or omissions resulting from receiving data and/or following instructions received from Client. No damages shall be assessed against InfoSend when any delay or breach on InfoSend's part is caused by failure of Client to perform Clients' responsibilities or any other reason beyond the control of InfoSend.

InfoSend is a service provider, as such; Client acknowledges that data processing involves the risk of human and machine errors that InfoSend shall not be liable for any reasonable or unforeseen errors, omissions, delays or losses. In no event shall InfoSend be liable for indirect, special or inconsequential damages even if InfoSend has been advised of the possibility of such potential claim, loss or damage. The foregoing limitation of liability and exclusion of certain damages shall apply regardless of the success or effectiveness of other remedies. Notwithstanding anything to the contrary contained herein, InfoSend shall not be responsible for delays in receipt of client information or processing client information because of causes beyond its reasonable control, including, without limitation failures or limitations on the availability of third party telecommunications or other transmission facilities and Clients' failure to properly enter and/or transmit information.

Section 5. Invoicing and Payment

Client agrees to pay InfoSend for goods and services provided according to the rates set forth in Section 7. InfoSend will issue monthly invoices, which will include the breakdown amounts of daily production runs.

Invoice terms are NET 30 days, interest to be added at 1.5% per month on invoices outstanding after thirty (30) days.

Section 6. Custom Forms/Envelopes

If Client has requested custom forms/envelopes, Client agrees to purchase the remaining supplies of requested custom forms/envelopes in the event Client terminates the agreement, or InfoSend terminates the agreement as a result of Client's uncured breach. Client agrees to purchase the remaining supply of custom forms/envelopes upon Client's request to change the custom forms/envelopes before the supply has been depleted. Custom form orders are not to exceed six (6) months supply.

Section 7. Cost of Services

Sales tax is not included in the materials costs. Sales tax will be charged at the current Orange County, CA rate.

InfoSend's Monthly Fees – Turnkey Data Processing, Print & Mail Service:

The individual prices shown in the table below apply only to the turnkey data processing, printing, and mailing service for the following document types. Other types of document printing and or mailing can be quoted later, if needed.

Primary Services	Turnkey data processing, printing, and mailing service Price is per physical page. Includes processing of your unique data, CASS address validation, presorting, printing, and mail insertion. Finished mailpieces are delivered to the USPS within one (1) business day. Excludes materials, sales tax for materials, and postage. A postage deposit will be required. <i>Pricing assumes the use of materials options listed in the below section.</i>	Per physical page	Options Below:
		Utility Statements & Closing Utility Statements Est. Volume 14,000/month Price includes simplex printing of variable data on the front of the page in black toner onto a pre-printed form (see forms section on next page)	\$0.0785
		Final/Delinquent Notices Est. Volume 6,000/month Price includes simplex printing of variable data on the front of the page in black toner onto a pre-printed form (see forms section on next page)	\$0.0785
		Postage (for all job types) You will be invoiced for the exact postage used	Pass Through

Materials	Forms		
	All Bills: custom paper stock with perforation. Paper is 8.5x11" and 24lb and has a static pre-printed backer. Variable data is printed on the front of the bill. Price includes all inventory costs.	Per Sheet	\$0.0145
	InfoSend Standard Window Envelopes		
	Standard Window Envelopes	Per Standard Envelope	Options Below:
	These envelopes include security tint printed on the inside of the paper stock and clear film that prevent the contents of the envelope from being viewed. These envelopes also use sustainably logged paper (SFI). If you would like to use 30% post-consumer recycled paper stock instead the cost of each envelope goes up \$0.004.	#10 InfoSend Standard Double Window Outgoing	\$0.0145
		#9 InfoSend Standard Single Window Return Envelope	\$0.0135

Optional Service Features	Electronic Address Updates – NCOALink or ACS Per reported update. InfoSend electronically reports the addresses it received in your data that need to be updated because the customer filed a Change of Address Report with the USPS.	Per Update	\$0.30
	Drop-Shipped Inserts Clients can print and fold inserts and ship them to InfoSend to be mailed with the statements. If folding is required add \$0.01 to the fee. InfoSend-printed inserts are quoted upon request. No additional service cost to use selective inserting to selectively include inserts with certain bill types only (setup costs can apply in some situations for advanced selective inserting criteria). Cost includes all inventory costs.	Per Insert	\$0.01
	Online Print Image Archiving Each bill is stored as a PDF and indexed in a database. Search by account number or other key fields. You are charged one up-front fee per document to process it, index it, and store it for a set number of months.	Per PDF (No Setup Fee)	\$0.008 - For 3 Months of Retention \$0.01 - For 6 Months of Retention \$0.014 - For 12 Months of Retention
	Red Highlight Color Printing Optional 2 nd color laser printing.	Per Page	\$0.02
	Professional Services Per hour and performed only upon request. For customizations made to document processing program or document format after go-live. Work is only started after receiving your approval of a formal quote.	Per Hour	\$160.00

#3.

Section 8. Agreement Prices

The printing and mailing unit prices quoted shall remain firm for the two (2) years of the agreement. After that prices can be raised once annually by no more than the Consumer Price Index (CPI) for the Client's region.

Section 9. USPS Postage Rates

Postage rates are determined by the United States Postal Service. All postage rate changes are determined directly by USPS and are independent of any cost of service fees from InfoSend. In no event shall any change in the postage rates affect the cost of service or materials from InfoSend. The Client will be invoiced the amount of excess for overweight and foreign mail.

Section 10. Postage Prepayment

InfoSend purchases the postage needed to mail Client documents on the day of mailing. The postage charges are later invoiced to Client based on the payment terms listed in Section 5. InfoSend requires Client to submit a postage prepayment prior to the first mailing to facilitate the payment terms. This amount will remain in prepayment for the duration of the contract. Should Client decide not to renew the contract and continue using InfoSend's services the postage prepayment will be refunded. The full prepayment will be refunded as soon as Client pays the closing statement for services rendered. Both InfoSend and Client can elect to apply the prepayment against the final statement.

The prepayment amount is calculated by multiplying the estimated number mail pieces per month by the current maximum pre-sorted first class postage rate, then multiplying this figure by two to facilitate the payment terms in Section 5. The postage prepayment amount is subject to an annual review and may be adjusted to account for increases to Client mailing volume or USPS postage rate. The postage prepayment amount due for your account is: 22,000 mail pieces per month x $\$0.382 \times 2 = \$16,808$.

Section 11. Programming

Once the initial service implementation is complete, the client can request additional programming. Occasional programming requests that require less than one hour of work are not assessed a programming fee. Programming fees will apply should the programming requests become frequent or require more than one hour of programming per request. InfoSend will provide an estimated programming timeframe and cost for these types of programming requests. Examples include but are not limited to: modifications to existing program(s), the addition of a new program or programs, and any software conversions resulting in a new client data format or change to the existing client data format. Upon receipt of the client's written approval, InfoSend will proceed with the work requested. The client will be invoiced at the current hourly programming fee.

Section 12. Performance Guarantee

InfoSend will deliver Client's bills to the USPS within one (1) business day of receipt of Client's billing file. Client will have the ability to track the time data is received by InfoSend via InfoSend's online job tracking.

Section 13. Miscellaneous

The substantive laws of the state of California shall govern this agreement. It constitutes the entire agreement between the parties with respect to the subject matter hereof. No representations and agreements modifying or supplementing the terms of this agreement will be valid unless in writing, signed by persons authorized to sign agreements on behalf of both parties. This agreement is not intended to, and shall not be construed to, create or confer any right in or upon any person or entity not a party to it.

**City of Compton
City Attorney's Office**

Name: _____
Title: _____
Signature: _____
Date: _____

InfoSend, Inc.

Name: _____
Title: _____
Signature: _____
Date: _____

City Manager's Office

City Clerk's Office

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 RENEW THE AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO INFOSEND INC., FOR PROCESSING, PRINTING AND MAILING SERVICE OF THE WATER BILLS FOR THE COMPTON MUNICIPAL UTILITIES DEPARTMENT

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

3/12/2013 4:51:46 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

3/25/2013 12:57:59 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

3/14/2013 4:42:47 PM
DATE

G. Harold Duffey
CITY MANAGER

3/13/2013 12:01:10 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.

April 2, 2013

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

**FROM: GLEN KAU, INTERIM DIRECTOR
MUNICIPAL UTILITIES/PUBLIC WORKS**

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

SUMMARY

The mission of the commercial division of the Compton Municipal Water Department is to provide customers with quality professional customer care and convenient payment processing services. Therefore, the Water Department implemented the Interactive Voice Response System (IVR) for customers to access and pay their water bill by telephone twenty-four hours daily. Since the system also provides several other services 24 hours a day, it may cut down on the wait time for customers desiring other types of information/services. The initial IVR software package included the check processing system through Telecheck Services, Inc. for payment verifications and the fees that are collected go directly to the merchant and none of those fees.

BACKGROUND

The IVR, has contributed to less water service disconnections and certain phone inquiries because customers can now access and pay their water bill by phone and also get basic information or concerns answered. This is also beneficial to staff because that frame of time can now be used to accomplish other duties. The IVR system also helps to meet the need of different individuals whose work hours do not make it convenient for them to make payments during our regular 4-day work schedule and it is also a helpful tool for the elderly and disabled customers. Telecheck collects a customer fee on each transaction; however the City doesn't receive any portion of the associated fees collected by them.

STATEMENT OF THE ISSUE

In staff's assessment of the issue, it was concluded that it was absolutely necessary to implement the IVR in order to provide customers with quality professional services and bring the City up-to-date with today's technology. Staff has also concluded that Telecheck is the most cost effective system for our volume of transactions. Telecheck is part of the IVR package and changing vendors would require that the software and hardware be changed and it would not be cost effective.

#4.

Staff Report – Telecheck

April 2, 2013

Page 2

ALTERNATIVE

The alternative would be to select a new vendor that works with our present bank and IVR provider; which would be more costly and require system maintenance that involve taking the system down for a substantial period of time.

FISCAL IMPACT

The funds for the product and service is available in the Water Department's Fiscal Year 2012-2013 budget in account 5000-90-0000-4249 (Special Dept. Expenses).

RECOMMENDATION

Staff recommends adoption of the attached resolution.

**GLEN KAU
INTERIM MUNICIPAL UTILITIES/PUBLIC
WORKS DIRECTOR**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

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

WHEREAS, the mission of the commercial division of the Compton Municipal Water Department is to provide customers with quality professional customer care which includes convenient payment processing services; and

WHEREAS, the Water Department implemented the Interactive Voice Response System (IVR) so that customers can access and pay their water bill by telephone at anytime; and

WHEREAS, the IVR implementation software package included a check processing system through Telecheck Services, Inc. for check verification through their system and Telecheck collects a service fee from the customer; and

WHEREAS, Telecheck is the leading company in their industry and they provide professional customer care and processing services; and

WHEREAS, the Compton Municipal Water Department needs an open purchase order to pay for the services provided which are billed monthly according to the number of customers that pay via the telephone; and

WHEREAS, the billed cost for the service provided for this expenditure is available in account number 5000-900-000-4249 (Other Departmental Expenses) in the amount of \$10,000.00 to cover for the 2012/13 fiscal year.

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

Section 1. That the City Manager is authorized to issue a purchase order to Telecheck Services, Inc. in the amount of Ten Thousand Dollars (\$10,000.00) for monthly service fees for Fiscal Year 2012-2013.

Section 2. That funds are available in account number 5000-900-000-4249.

Section 3. That a copy of this resolution shall be filed in the offices 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

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: COUNCILMEMBERS-
NOES: COUNCILMEMBERS-
ABSENT: COUNCILMEMBERS-
ABSTAIN: COUNCILMEMBERS-

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 TELECHECK SERVICES, INC. TO PAY FEES FOR PROCESSING CHECKS THROUGH THE INTERACTIVE VOICE RESPONSE SYSTEM (IVR)

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

3/12/2013 4:54:10 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

3/25/2013 4:54:39 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

3/21/2013 9:14:18 AM
DATE

G. Harold Duffey
CITY MANAGER

3/20/2013 2:47:40 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.

April 2, 2013

TO: MAYOR AND CITY COUNCIL

**FROM: GLENN KAU, INTERIM DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPT.**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF COMPTON AUTHORIZING THE CITY MANAGER TO
ISSUE A PURCHASE ORDER TO SELECTRON FOR THE
VOICE UTILITY ENHANCEMENT UPGRADE**

SUMMARY

This Resolution authorizes the City Manager to issue a purchase order to Selectron Technologies, Inc. for the voice utility enhancement invoice for the Interactive Voice Response Solution (IVR) for the Water Department.

BACKGROUND

The Water Department goal is to find ways to better service the citizens of Compton. The Department implemented the Interactive Voice Response Solution (IVR) which allows customers to access their account information via the telephone without reaching a customer service representative; also, customer's are able to pay their water or rubbish bills by check, debit or credit card through this system. The City currently contracts with Selectron to provide the hardware for use with the software that allows customers to do the above transactions via telephone.

STATEMENT OF THE ISSUE

The IVR's payment gateway, CyberSource released an update that requires additional validation of payment transaction data. Selectron will update the IVR data to ensure compatibility with CyberSources' update. The Water Department received an invoice from Selectron for the Voice Utility Enhancement. The amount \$2,100.00 (Two Thousand, One Hundred Dollars) is the cost to update the system so that it will be compatible with CyberSource.

ALTERNATIVE

The alternative would be to find another vendor; however the vendor would have to be compatible with the existing payment system.

FINANCIAL IMPACTS

The Water department has the necessary funds in account no. 5000-890-000-4262 to pay for this expenditure.

#5.

Page Two
Selectron Technologies Inc
April 2, 2013

RECOMMENDATION

Staff recommends that the Mayor and Council adopt the attached Resolution.

**GLEN KAU/INTERIM DIRECTOR
PUBLIC WORKS/MUNICIPAL UTILITIES DEPT.**

APPROVED FOR FORWARDING:

**G. HAROLD DUFFEY
CITY MANAGER**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER
TO SELECTRON FOR THE VOICE UTILITY ENHANCMENT UPGRADE**

WHEREAS, the mission of the commercial division of the Compton Municipal Water Department is to provide customers with quality professional customer care which includes convenient payment processing services; and

WHEREAS, the Water Department implemented the Interactive Voice Response System (IVR) so that customers can access and pay their water bill by telephone at anytime; and

WHEREAS, the IVR implementation software package included a check processing system through Telecheck Services, Inc. for check verification; and

WHEREAS, the IVR’s payment gateway, CyberSource released an update that requires additional validation of payment transaction data and Selectron is the hardware for use with the Selectron software and Selectron will update the IVR’s data to ensure compatibility with CyberSource’s upgrade; and

WHEREAS, the Compton Municipal Water Department is requesting approval to process the invoice in the amount of \$2,100.00 (Two Thousand, One Hundred Dollars) for Selectron for the Voice Utility Enhancement Upgrade.

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

Section 1. That the City Manager is authorized to issue a purchase order to Selectron in the amount of \$2,100.00 (Two Thousand, One Hundred Dollars) for the Voice Utility Enhancement Upgrade.

Section 2. That funds are available in account number 5000-890-000-4262 for this expenditure.

Section 3. That a copy of this resolution shall be filed in the offices 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: COUNCILMEMBERS-
NOES: COUNCILMEMBERS-
ABENT: COUNCILMEMBERS-
ABSTAIN: COUNCILMEMBERS-

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 SELECTRON FOR THE VOICE UTILITY ENHANCMENT UPGRADE

Glen Kau
DEPARTMENT MANAGER’S SIGNATURE

3/12/2013 4:55:16 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

3/25/2013 5:07:44 PM
DATE

Stephen Ajobiewe
CITY CONTROLLER

3/21/2013 9:12:17 AM
DATE

G. Harold Duffey
CITY MANAGER

3/20/2013 2:47:19 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.

April 2, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: G. HAROLD DUFFEY, CITY MANAGER
OFFICE OF THE CITY MANAGER

RE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATION FOR
2013-14 TRANSPORTATION PLANNING GRANT FOR THE
METROPOLITAN TRANSPORTION AUTHORITY'S BLUE LINE
ARTESIA STATION

SUMMARY

The City of Compton proposes to prepare the technical analyses, designs, and supportive zoning designations to create the Artesia Transit Oriented District in the Metro Blue Line Artesia station area. As part of this process, the City intends to request Metro to formally recognize the Artesia Transit Oriented District to strengthen the public partnership that will be an important element in the successful implementation of the City's TOD plan.

BACKGROUND

Over the past few years the City of Compton's Policymakers have been working with the Metropolitan Transportation Authority to open the access gate to the Artesia Transit Station and allow riders of the Blue Line access to the Gateway town center. The City Manager was directed by the Council to meet with METRO and the Crystal Park Casino Hotel owners.

However, because of the Artesia Station's proximity to jobs and retail, staff believes a Transit Oriented District would be a better vision than just opening the gate. If the City designates the Artesia Station area as a Transit Oriented District and adopt a plan that emerges from a grant for the physical development and changes in the project area an improvements in transit services will occur that may allow shared parking facilities that serve Metro goals, and City goals for the Artesia station area.

STATEMENT OF ISSUE

Staff is requesting authorization to apply for the Fiscal Year 2013-14 Transportation Planning Grant. The grant will allow the City to develop the Artesia Transit Station as a Transit Oriented District. The Application must be accompanied by a resolution of the City Council.

#6.

FINANCIAL IMPACT

The total cost of the project is \$265,823.00. \$231,150.00 is the amount of grant funds requested from the Transportation Planning Grant. The Local Cash Match funds will be available in the Public Work Department 2012-13 Budget in Account No. 2000-710-000-4269 in the amount of \$34,673.00. Balance in account 2000-710-000-4269 is \$77,550.00 as of this writing.

RECOMMENDATION

Staff recommends the council approve the following resolution to direct the City Manager to submit application for the 2013-14 Transportation Planning Grant and authorize 20% matching funds from account 2000-710-000-4269 in the amount of \$34,673.00.

**G. HAROLD DUFFEY
CITY MANAGER**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATION
FOR 2013-14 TRANSPORTATION PLANNING GRANT FOR THE
METROPOLITAN TRANSPORTION AUTHORITY'S BLUE LINE
ARTESIA STATION**

WHEREAS, staff proposes to prepare the technical analysis, designs and supportive zoning designations to create the Artesia Transit Oriented District in the Metro Blue Line Artesia station area; and

WHEREAS, a designated Transit Oriented District for the Artesia Station area would allow for physical development and changes in the project area an further improvements in transit services will occur that may also allow for shared parking facilities that will serve both Metro goals and City goals for that area; and

WHEREAS, the total project cost is \$265,823.00; and

WHEREAS, the 2013-2014 Transportation Planning Grant fund request is \$231,150.00 and \$34,673.00 from the City is necessary for the twenty percent (20%) local cash matching funds grant requirement; and

WHEREAS, staff has identified a balance of \$77,550.00 in account number 2000-710-000-4269 that can serve as the source for the 20% matching funds for this project.

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

SECTION 1. That the City Council hereby authorizes the City Manager to submit an application for the 2013-2014 Transportation Planning Grant for Metropolitan Transportation Authority's Blue line Artesia Station.

SECTION 2. That the City Manager is authorized to issue a purchase order for the 20% local cash match funds in the amount of (\$34,673.00) from account number 2000-710-000-4269 from the 2012-2013 Fiscal Year Budget.

SECTION 3. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Clerk, City Controller, Public Works and the California Department of Transportation 2013-2014 Transportation Planning Grant.

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

ADOPTED this _____ day of _____, 2013.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
Page 2

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

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

That said resolution was adopted by the following vote:

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

CITY CLERK OF THE CITY OF COMPTON

Fiscal Year 2013-14 TRANSPORTATION PLANNING GRANT APPLICATION

Check One Grant Program

- | | |
|---|--|
| ☐ Environmental Justice
☒ Community-Based Transportation Planning
☐ Catalyst Project for Sustainable Strategies Pilot Program | ☐ Partnership Planning
☐ Statewide or Urban Transit Planning Studies
☐ Rural or Small Urban Transit Planning Studies
☐ Transit Planning Student Internships |
|---|--|

PROJECT TITLE	Artesia Blue Line Station Transit Oriented District Master Plan		
PROJECT LOCATION (city and county)	City of Compton, Los Angeles County		
	APPLICANT	SUB-APPLICANT	SUB-APPLICANT
Organization	City of Compton		
Mailing Address	205 S. Willowbrook Avenue		
City	Compton		
Zip Code	90220		
Executive Director/designee and title	Mr. ☒ Ms. ☐ Mrs. ☐ G. Harold Duffey, City Manager	Mr. ☒ Ms. ☐ Mrs. ☐	Mr. ☒ Ms. ☐ Mrs. ☐
E-mail Address	ghduffey@comptoncity.org		
Contact Person and title	Mr. ☒ Ms. ☐ Mrs. ☐ G. Harold Duffey, City Manager	Mr. ☒ Ms. ☐ Mrs. ☐	Mr. ☒ Ms. ☐ Mrs. ☐
Contact E-mail Address	ghduffey@comptoncity.org		
Phone Number	(310) 761-1429		
FUNDING INFORMATION Use the Match Calculator to complete this section. Match Calculator			
Grant Funds Requested	Local Match - Cash	Local Match - In-Kind	Total Project Cost
\$ 231,150	\$ 34,673	\$ 0	\$ 265,823
Specific Source of Local Cash Match (i.e., local transportation funds, local sales tax, special bond measures, etc.)			

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>
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214749	03/20/13	C. H. A. N. G. E.	Payment for graffiti removal services in the City of Compton	\$2,350.00	\$5,000.00
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Requested by City Manager's Office

214779	03/21/13	Jorge Pedro Martinez Dbal MLS Landscaping	Final payment for concrete work at Fire Station No. 4	\$860.00	\$5,000.00
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Requested by Fire Department

214783	03/21/13	Smart-Tek Automated Services Inc	For emergency transportations and basic life support services	\$19,724.80	\$382,424.46
--------	----------	-------------------------------------	---	-------------	--------------

Requested by Fire Department

214785	03/21/13	Urban Graffiti Enterprises Inc	Payment for graffiti removal services in the City of Compton	\$10,700.00	\$5,000.00
--------	----------	-----------------------------------	--	-------------	------------

Requested by City Manager's Office

I hereby certify that the above demands in the amounts of \$ 33,634.80 were approved at a regular meeting of the City Council and reject _____ as of April 2, 2013.

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

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 2, 2013 allowed the above demands.

Alita Godwin
City Clerk



CHANGING THE
PRESENT TO SECURE
OUR FUTURE!!

INVOICE

C.H.A.N.G.E. FOUNDATION

120 West Douglas St,

Compton CA 90222

562-388-2538 * 562-965-4040

TO Mr. H. Duffey
City Manager Department
Compton CA 90220
310-605-5500

INVOICE#	JOB	MONTH	SUBMIT DATE
002	GRIFITTI REMOVAL	FEBRUARY	03/18/2013

DATE	DESCRIPTION	HOUR	TOTAL PAY
02/2013	GRAFFITI REMOVAL		2350.00
	THANK YOU		
SUBTOTAL			2350.00
ADJUSTMENTS			
TOTAL			2350.00


Okay To Pay

#7.



LANDSCAPING & SERVICES

CALIFORNIA STATE CONTRACTORS LIC. #856460

CITY OF COMPTON BUSINESS LICENSE #10000405

INVOICE

1/15/13

ATTEN: Mr. Benson
FIRESTATION #1
201 S. Acacia Ave
Compton, CA 90220

Handwritten: KB OK to pay
Signature: [Signature]
Initials: F.

FIRESTATION #4
(Concrete replacement)

Paid By	<i>[Signature]</i>
V#	10006121
P.O. #	C00978 F
A/C #	1001690000230
A/C #	

1. Cut, demo, and dispose of 20'x 36' of concrete.
2. Excavate 4" depth, install A/B base and compact.
3. Install #4 rebar crosshatched, elevated 2" from ground.
4. Frame area approx. 20' X 36' flat work, 80 ln' of curbing.
5. Poured approx. 12 yards of 5 sack cement, broom finish.
6. Clean up.

Materials and Labor

\$860.00

15728 Woodruff Avenue #492, Bellflower, CA 90706

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

Paid By	<i>[Signature]</i>
V#	10006446
P.O. #	C00996F
A/C #	100/698 acc 4267
A/C #	

S01010

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

OK to pay
[Signature]

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

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

Invoice **021790**

Date **03-07-2013**

For the Pay Period Ending 03-01-2013
Batch S01010-20137

GROSS WAGES	13,360.00
SOCIAL SECURITY & MEDICARE	1,017.64
FEDERAL UNEMPLOYMENT	199.54
STATE UNEMPLOYMENT	824.75
OTHER STATE TAXES	13.30
WORKERS COMPENSATION	1,937.20
HEALTH BENEFITS	692.30
ADMINISTRATIVE FEE	1,661.54
DELIVERY	18.53

SUB-TOTAL . 19,724.80

TOTAL INVOICE 19,724.80

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	70
018648	01/10/2013	20879.49	56
018732	01/11/2013	1532.84	55
019510	01/25/2013	21053.91	41
020203	02/07/2013	21207.42	28
020211	02/07/2013	1195.94	28
020947	02/21/2013	19940.76	14
020959	02/21/2013	415.84	14
021790	03/07/2013	19724.80	0
Total Items		125795.13	



Taking pride in our communities

INVOICE

Urban Graffiti Enterprises Inc.

P.O. Box 2383 Covina, CA 91722

PH (626) 815-4900 FX (626) 815-4499

siannahs@urbangraffiti.com

Submitted To:

City of Compton

Attn: Harold Duffey

205 S. Willowbrook Ave.

Compton, CA 90220

INVOICE DATE	P.O. #	PAYMENT TERMS	INVOICE #
2/27/2013		NET/30	COM1302B

[illegible]

TOTAL	\$10,700.00
--------------	--------------------

Okay To Pay

Please make checks payable to Urban Graffiti Enterprises Inc.

Thank you for your business

Surprises Inc. *SW*

V#	<i>10004345</i>
P.O. #	<i>200894 F</i>
A/C #	<i>1061680004269</i>
A/C #	

#8.

214787	03/21/13	Administrative	Payment for invoices for fiscal year to date	\$13,794.55	\$3,739.40
--------	----------	----------------	--	-------------	------------

214805	03/21/13	League of Calif Cities	Payment for membership dues for calendar year 2013	\$22,172.00	\$24,921.50
--------	----------	------------------------	--	-------------	-------------

214816	03/25/13	Staples Advantage	To cover the cost for office supplies purchased in 2011-2012	\$1,946.87	\$22,715.85
--------	----------	-------------------	--	------------	-------------

I hereby certify that the above demands in the amounts of \$ 37,913.42 were approved at a regular meeting of the City Council and reject as of April 2, 2013.

I hereby certify that the Finance Committee at a regular meeting of the City Council on April 2, 2013 allowed the above demands.

Alita Godwin
City Clerk

#8.

Administrative Services
Cooperative, Inc.
2129 W. Rosecrans Ave.
Gardena, CA 90249

Date 7/31/2012

Invoice No. 307548

Customer CMDR

Terms Net 30 Days

COMPTON DIAL-A-TAXI
1108 N OLEANDER AVE
COMPTON, CA 90228

ATTN: PAMELA COLEMAN

1 of 1

Line	Qty	Voucher/Desc	Rate	Amount
1	1.0	July-2012	\$1,634.30	\$1,634.30

Total \$1,634.30

Paid By	<i>[Signature]</i>
V#	10001019
P.O. #	C01020
AC #	200084004269
AC #	

Marcin C. Hunt

 **COPY**

Total $\Rightarrow$ \$13,794.55

3769

~~13,794.55~~
~~13,860.80~~

#8. Administrative Services
Cooperative, Inc.
2129 W. Rosecrans Ave.
Gardena, CA 90249

Date 8/31/2012

Invoice No. 307584

Customer CMDR

Terms Net 30 Days

COMPTON DIAL-A-TAXI
1108 N OLEANDER AVE
COMPTON, CA 90228

ATTN: PAMELA COLEMAN

1 of 1

Line	Qty	Voucher/Desc	Rate	Amount
1	1.0	August-2012	\$2,200.50	\$2,200.50
Total				\$2,200.50

Paid By	
V#	10001019
P.O. #	001020
A/C #	2800840004269
A/C #	

Administrative Services
Cooperative, Inc.
2129 W. Rosecrans Ave.
Gardena, CA 90249

Date 10/31/2012

#8.

Invoice No. 308568

Customer CMDR

Terms Net 30 Days

COMPTON DIAL-A-TAXI
1108 N OLEANDER AVE
COMPTON, CA 90228

ATTN: PAMELA COLEMAN

1 of 1

Line	Qty	Voucher/Desc	Rate	Amount
1	1.0	October-2012	\$1,825.50	\$1,825.50
			Total	\$1,825.50

Paid By	<i>DW</i>
V#	<i>10001019</i>
P.O. #	<i>C01020</i>
A/C #	<i>2000 1400007269</i>
A/C #	

#8. Administrative Services
Cooperative, Inc.
2129 W. Rosecrans Ave.
Gardena, CA 90249

Date 11/30/2012

Invoice No. 309086

Customer CMDR

Terms Net 30 Days

COMPTON DIAL-A-TAXI
1108 N OLEANDER AVE
COMPTON, CA 90228

ATTN: PAMELA COLEMAN

1 of 1

Line	Qty	Voucher/Desc	Rate	Amount
1	1.0	November-2012	\$2,024.50	\$2,024.50

Total \$2,024.50

Paid By	
V#	10001819
P.O. #	C01020
A/C #	20008400004269
A/C #	

Administrative Services
Cooperative, Inc.
2129 W. Rosecrans Ave.
Gardena, CA 90249

Date 12/31/2012

#8.

Invoice No. 309546

Customer CMDR

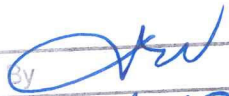
Terms Net 30 Days

COMPTON DIAL-A-TAXI
1108 N OLEANDER AVE
COMPTON, CA 90228

ATTN: PAMELA COLEMAN

1 of 1

Line	Qty	Voucher/Desc	Rate	Amount
1	1.0	December-2012	\$2,012.75	\$2,012.75
			Total	\$2,012.75

Paid by	
V#	10001019
P.O. #	001020
A/C #	2000840004229
A/C #	

#8. Administrative Services
Cooperative, Inc.
2129 W. Rosecrans Ave.
Gardena, CA 90249

Date 1/31/2013

Invoice No. 310037

Customer CMDR

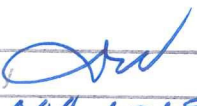
Terms Net 30 Days

COMPTON DIAL-A-TAXI
1108 N OLEANDER AVE
COMPTON, CA 90228

ATTN: PAMELA COLEMAN

1 of 1

Line	Qty	Voucher/Desc	Rate	Amount
1	1.0	January-2013	\$1,909.00	\$1,909.00
Total				\$1,909.00

Paid By	
V#	10001019
P.O. #	C01020 P
A/C #	20008400004269
A/C #	

INVOICE



1400 K Street, Sacramento, California 95814
 Phone: 916.658.8200; Fax: 916.658.8240
www.cacities.org

To: City Manager
 City of Compton
 P.O. Box 5118
 Compton, CA 90220

Invoice: 126185

Terms: Jan. 31, 2013

<u>Date</u>	<u>Description</u>	<u>Amount</u>
December 7, 2012	Membership dues for calendar year 2013	\$22,172.00
	Optional litigation surcharge (10%)	\$2,217.20 KP
	Total Amount	\$24,389.20 KP 22,172.00

City of Compton
 Official Population 97,058

Strategic Priorities for 2013

- Build lasting partnerships with state policy-makers and others.
- Expand community economic development tools and funding options for city services.
- Continue pension and other post-employment benefits (OPEB) reform.

Our mission is to expand and protect local control for cities through education and advocacy to enhance the quality of life for all Californians.

League Membership - Your Best Investment

www.cacities.org

Please make checks payable to
LEAGUE OF CALIFORNIA CITIES
 and mail to the above Sacramento address.

Handwritten signature
 Diff. to Pay

Field By	AN
V#	10005496
P.O. #	C00992
A/C #	1001-51-0000-4219
A/C #	(F)

#8.

STAPLES

that was easy.

INVOICE DETAIL

Staples Advantage

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

CITY OF COMPTON
600 N ALAMEDA ST
COMPTON, CA 902212605

Bill to Account: 1050057

Ship to Account: PARKS & RECREA

Budget Ctr:
P O Number:
Ordered By: PARKS _ RECREA

Invoice Number: 3157824731
Order: 102697471-000-001

Order Line	Item Number	Description / Unit of Measure	Order Qty	Ship Qty	Unit Price	Extended Price
1	926737	A COVERS ROUND FLOWER MSE PAD	1.00	1.00	7.99	7.99
3	807897	LOGI ANYWHERE MOUSE MX	1.00	1.00	59.99	59.99
2	926737	CONTRAT ADJUSTMENT	1.00	1.00	-0.78	(0.78)

Freight:	Tax: 5.88	Subtotal: 67.20
		Total: \$73.08



Marcia C. McInt

Paid By	<i>[Signature]</i>
V#	<i>00846370</i>
P.O. #	<i>000981</i>
A/C #	<i>2000840004210</i>
A/C #	



that was easy.™

INVOICE DATE	CUSTOMER	SUMMARY INVOICE
7/30/11	AL1586494	8019246517
PLEASE PAY BY	TERMS	SUMMARY INVOICE AMOUNT
8/29/11	Net 30 Days	106.93

INVOICE DETAIL

Staples Advantage

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

CITY OF COMPTON
1108 N OLEANDER AVE
COMPTON, CA 902224041

Bill to Account: 1050049

Ship to Account: DOLLARHIDE S

Budget Ctr:
P O Number:
Ordered By: DOLLARHIDE S

Invoice Number: 3158384911
Order: 102903870-000-001

Order Line	Item Number	Description / Unit of Measure	Order Qty	Ship Qty	Unit Price	Extended Price
1	792272	HANDYLINES HIGHLIGHT ASST 6PK	1.00	1.00	0.5	0.50
15	755944	PPM FLEXGRIP BCA BLK 8PK	1.00	1.00	3.5	3.50
3	904888	AY12 DAYRNR WKLY BUBBLES 8X11	1.00	1.00	19.99	19.99
4	904888	CONTRAT ADJUSTMENT	1.00	1.00	-2.08	(2.08)
5	249771	MULTI-PURPOSE ZIPPER BAG 3 PK	1.00	1.00	12.49	12.49
6	715440	SPLS 4-PORT FLEXIBLE USB HUB	1.00	1.00	24.98	24.98
7	715440	CONTRAT ADJUSTMENT	1.00	1.00	-4.62	(4.62)
8	576091	BUXTON RINGFOLIO	1.00	1.00	15.5	15.50
9	895273	STAPLES FLORAL CALCULATOR	1.00	1.00	5.0	5.00
10	895273	CONTRAT ADJUSTMENT	1.00	1.00	-0.4	(0.40)
11	792272	HANDYLINES HIGHLIGHT ASST 6PK	1.00	1.00	0.5	0.50
12	249771	MULTI-PURPOSE ZIPPER BAG 3 PK	1.00	1.00	12.49	12.49
13	719960	M FILE FOLDERS - PATTERN 2	1.00	1.00	4.99	4.99
14	792272	HANDYLINES HIGHLIGHT ASST 6PK	1.00	1.00	0.5	0.50
2	719960	M FILE FOLDERS - PATTERN 2	1.00	1.00	4.99	4.99

Freight:

Tax: 8.60

Subtotal: 98.33

Total: \$106.93



M. M. M. (1-11-11)

Paid By	<i>SW</i>
V#	<i>00846370</i>
P.O. #	<i>000981</i>
A/C #	<i>20084200440</i>
A/C #	

#8.

STAPLES

INVOICE DATE	CUSTOMER	SUMMARY INVOICE
6/30/12	LA 1586494	8022333429
PLEASE PAY BY	TERMS	AMOUNT DUE
7/30/12	Net 30 Days	1,555.29

INVOICE DETAIL

Staples Advantage

Federal ID #:04-3390816

THE CITY OF COMPTON
ATTN: ACCOUNTS PAYABLE
OFFICE OF THE CITY MANAGER
205 S WILLOWBROOK AVE
COMPTON, CA 90220

CITY OF COMPTON
ATTN: PAMELA COLEMAN
1108 N OLEANDER AVE
PARKS & RECREATION
COMPTON, CA 90222-4041

Bill to Account: 1050049

Ship to Account: DOLLARHIDE S

Budget Ctr: PARKS & RECREATION
P O Number: BO4062
Ordered by: PAMELA COLEMAN

Release:
Job:

Invoice Number: 3177329263
Order: 7087197590-000-001
Order Date: 6/27/12

Order Line	Item Number	Description	Order Qty	B/O Qty	Unit Meas	Ship Qty	Unit Price	Extended Price
1	567117	HP Q3964A IMAGING DRUM	1		EA	1	208.99	208.99
2	689598	4X3 QUARTET MGNT/FABRIC BOARD	1		EA	1	207.30	207.30
3	660502	POST-IT FLAG 11N RED SH GRIP	2		PK	2	11.21	22.42
4	116012	PENCIL GOLF 1494	20		BX	20	5.87	117.40
5	792040	12IN RECYCLED RULER	2		EA	2	1.27	2.54
6	487902	PAD WYWO MEGACUBE4X4 PINK	3	3	EA		5.51	.00
7	614901	MOBILE FILE SCOOT	1	1	EA		194.55	.00
8	719960	M SPRING 08 FILE FOLDERS	5		PK	5	11.18	55.90
9	884368	BLACK & WHITE FILE FOLDER	2		PK	2	9.99	19.98
10	HEWQ3960A	HP Q3960A BLACK TONER	3		EA	3	79.56	238.68
11	HEWQ3961A	HP CLR LJ 2550 HIGH YLD CYAN	1		EA	1	93.34	93.34
12	HEWQ3962A	HP 62A YELLOW HIGH YIELD TONER	1		EA	1	93.60	93.60
13	HEWQ3963A	HP CLR LJ 2550 HIGH YLD MGNTA	1		EA	1	93.53	93.53
14	HEWQ3964A	HP Q3964A IMAGING DRUM	1		EA	1	208.99	208.99
15	884369	BLACK & WHITE HANGING FF	5		PK	5	10.19	50.95

Freight:	.00	Tax: (8.7500 %)	123.69	Sub-Total:	1,413.62
				Total:	1,537.31

Balance to follow

OK'D BY *Marian A. Hunt*

Paid By	<i>AW</i>
V#	<i>00846370</i>
P.O. #	<i>C00981</i>
A/C #	<i>2008460004210</i>
A/C #	

Customer Service inquiries # 877-826-7755 Invoice Payment Inquiries 888-753-4110
Make checks payable to Staples Advantage, Dept LA PO Box 83689, Chicago IL 60696-3689

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STAPLES

INVOICE DATE	CUSTOMER	SUMMARY INVOICE
6/30/12	LA 1586494	8022333429
PLEASE PAY BY	TERMS	AMOUNT DUE
7/30/12	Net 30 Days	1,555.29

INVOICE DETAIL

Staples Advantage

Federal ID #:04-3390816

THE CITY OF COMPTON
ATTN: ACCOUNTS PAYABLE
OFFICE OF THE CITY MANAGER
205 S WILLOWBROOK AVE
COMPTON, CA 90220

CITY OF COMPTON
ATTN: PAMELA COLEMAN
1108 N OLEANDER AVE
PARKS & RECREATION
COMPTON, CA 90222-4041

Bill to Account: 1050049

Ship to Account: DOLLARHIDE S

Budget Ctr: PARKS & RECREATION
P O Number: B04062
Ordered by: PAMELA COLEMAN

Release:
Job:

Invoice Number: 3177329264
Order: 7087197590-000-002
Order Date: 6/27/12

Order Line	Item Number	Description	Order Qty	B/O Qty	Unit Meas	Ship Qty	Unit Price	Extended Price
6	487902	PAD WYWO MEGACUBE4X4 PINK	3		EA	3	5.51	16.53
Freight:			.00	Tax:(8.7500 %)		1.45	Sub-Total:	16.53
							Total:	17.98

OK'D BY

Marian C. Hunt

Paid By	<i>SW</i>
V#	<i>00846370</i>
P.O. #	<i>C00981</i>
A/C #	<i>10084000240</i>
A/C #	

Customer Service inquiries # 877-826-7755 Invoice Payment Inquiries 888-753-4110
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Page: 1



INVOICE DATE	CUSTOMER	SUMMARY INVOICE
7/21/12	LA 1586494	8022531007
PLEASE PAY BY	TERMS	AMOUNT DUE
8/20/12	Net 30 Days	211.57

INVOICE DETAIL

Staples Advantage

Federal ID #:04-3390816

THE CITY OF COMPTON
ATTN: ACCOUNTS PAYABLE
OFFICE OF THE CITY MANAGER
205 S WILLOWBROOK AVE
COMPTON, CA 90220

CITY OF COMPTON
ATTN: PAMELA COLEMAN
1108 N OLEANDER AVE
PARKS & RECREATION
COMPTON, CA 90222-4041

Bill to Account: 1050049

Ship to Account: DOLLARHIDE S

Budget Ctr: PARKS & RECREATION
P O Number: B04062
Ordered by: PAMELA COLEMAN

Release:
Job:

Invoice Number: 3178590222
Order: 7087197590-000-003
Order Date: 6/27/12

Order	Line	Item Number	Description	Qty	B/O Qty	Unit Meas	Ship Qty	Unit Price	Extended Price
	7	614901	MOBILE FILE SCOOT	1		EA	1	194.55	194.55

Freight:	.00	Tax: (8.7500 %)	17.02	Sub-Total:	194.55
				Total:	211.57

Backorder of 7087197590



Paid By	SW
V#	00846370
P.O. #	000981 F
A/C #	1000840004210
A/C #	

Customer Service inquiries # 877-826-7755 Invoice Payment Inquiries 888-753-4110
Make checks payable to Staples Advantage, Dept LA PO Box 83689, Chicago IL 60696-3689

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