NOTICE

COMPTON CITY COUNCIL
AGENDA
Tuesday, June 28, 2016
5:30 PM

HEARING(S)

5:35 P.M. - PUBLIC HEARING - 2016-2017 FISCAL YEAR BUDGET (Item #6)

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PRESENTATION - RESOLUTION PRESENTATION - SUPPORTING THE LOS ANGELES COUNTY SUPERIOR COURT'S COMMUNITY COLLABORATIVE COURTS PROGRAM - Councilmember Emma Sharif

   ACTION PRESENTATION MADE

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. JUNE 14, 2016
   JUNE 21, 2016

   ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

HUMAN RESOURCES

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2016 - 2017

   RESOLUTION 24,370

PUBLIC WORKS MUNICIPAL UTILITIES DEPARTMENT

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO AND ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR THE USED OIL PAYMENT PROGRAM

   RESOLUTION 24,371

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

5. APPOINTMENT(S) OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

   APPOINTMENT OF MAYOR PRO-TEM - COUNCILPERSON ISAAC GALVAN

   ACTION APPROVED - GALVAN APPOINTED MAYOR PRO-TEM JULY 1, 2016 TO JUNE 30, 2017

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2016-2017

   RESOLUTION 24,369

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON NAMING THE SLIDE AT LUEDERS PARK TO THE "OSCAR DE LA HOYA SLIDE"

   RESOLUTION 24,372

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE FIRE DEPARTMENT'S 2015-2016 FISCAL YEAR BUDGET AND AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS FROM THE UNITED STATES FOREST SERVICES (DEPARTMENT OF AGRICULTURE TREASURY) FOR MUTUAL AID ASSISTANCE ON THE MAD RIVER FIRE IN THE AMOUNT OF $171,210.67 AND TRANSFER FUNDS BETWEEN ACCOUNTS

   RESOLUTION 24,373

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CITY OF DOWNEY FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES

   RESOLUTION 24,374

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LAE ASSOCIATES, INC., FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WILMINGTON AVENUE SAFE STREETS PEDESTRIAN/BICYCLE IMPROVEMENT PROJECT (CIP# 15-01) AND THE ESTABLISHMENT OF A PURCHASE ORDER IN AMOUNT OF $176,680

    RESOLUTION 24,375

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE YEAR AGREEMENT WITH UTILITY COST MANAGEMENT, LLC TO PROVIDE UTILITY BILLING ANALYSIS AND COST RECOVERY SERVICES

    RESOLUTION 24,376

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING TENTATIVE PARCEL MAP NO. 72354 SUBDIVIDING AN 18,594 SQUARE FOOT PARCEL OF LAND INTO THREE SINGLE FAMILY LOTS AT 1800 WEST 134TH STREET

    RESOLUTION 24,377

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE AN INSURANCE BINDER WITH AON RISK INSURANCE SERVICES WEST, INC. FOR RENEWAL OF ALL OF THE CITY'S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2016-2017 ($1,582,004.44)

    RESOLUTION 24,378

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A MULTI-YEAR RENTAL AND SERVICE AGREEMENT WITH BIGBELLY FOR SIX (6) DOUBLE KIOSK (BIGBELLY AND SMARTBELLY) STATIONS AND ISSUE A PURCHASE ORDER IN THE AMOUNT OF $61,904.00

    RESOLUTION 24,379

APPROVAL OF WARRANTS

15. **Warrant** #234113 - **Date**- 6/02/16 - **Name** - Yvonda Pleasant - **Services**- Décor & Scarves for Mother's Day Event- **Amount**- $3,519 - Requested by: Manager
    Warrant #234138 - **Date**- 6/06/16 - **Name** - Jaun Felix - **Services**- Emergency Board Up - **Amount**- $950 - Requested by: Building
    Warrant #234237 - **Date**- 6/13/16 - **Name** - SC Fueling Solutions - **Services**- Repair of City Yard Fuel Pump - **Amount**- $4,551.73 - Requested by: General Services
    Warrant #234243 - **Date**- 6/13/16 - **Name** - United Site **Services** of CA Inc. - Services- Portable Restrooms for Mayors Event - **Amount**- $300.74 - Requested by: Manager

    Total Amount- $9,321.47

    ACTION APPROVED

16. **Warrant** #234284 - **Date**- 6/14/16 - **Name**- Zones Inc. - **Services**- CPU Station for Council Member - **Amount**- $981.31 - Requested by: City Manager
Warrant #234316 - **Date**- 6/15/16 - **Name**- BSN Sports - **Services**- Shuffle Boards and HR Fence at Parks - **Amount**- $969.49 - Requested by: Parks
Warrant #234317 - **Date**- 6/15/16 - **Name**- BSN Sports - **Services**- Guards for HR Fences at Parks - **Amount**- $959.87 - Requested by: Parks
Warrant #234322 - **Date**- 6/15/16 - **Name**- Dave Bang Assoc. Inc. of CA - **Services**- Basketball System for Park - **Amount**- $6,553.35 - Requested by: Parks

Total Amount - $9,463.99

ACTION APPROVED

17. **Warrant** # 234332 - **Date**- 6/15/16 - **Name**- Horizon Mechanical Contractors - **Services**- Pool and Pump Repair at Parks - **Amount**- $17,107 - Requested by: Parks
Warrant # 234334 - **Date**- 6/15/16 - **Name**- Humble Communications - **Services**- Cabling for Surveillance at Dollarhide - **Amount**- $15,343.03 - Requested by: Parks
Warrant # 234346 - **Date**- 6/15/16 - **Name**- Quill Corporation - **Services**- Office Supplies - **Amount**- $774.05 - Requested by: Building
Warrant # 234355 - **Date**- 6/15/16 - **Name**- Best Restoration Services - **Services**- Emergency Board Up - **Amount**- $350 - Requested by: Building

Total Amount - $20,293.99

ACTION APPROVED

18. **Warrant** # 234358 - **Date**- 6/15/16 - **Name**- CDWG - **Services**- CPU Locking Devices - **Amount**- $364.21 - Requested by: Parks
Warrant # 234360 - **Date**- 6/15/16 - **Name**- Juan Felix - **Services**- Emergency Trash Abatement - **Amount**- $200 - Requested by: Building
Warrant # 234373 - **Date**- 6/16/16 - **Name**- Best Buy Business - **Services**- Laptop for Council Member McCoy - **Amount**- $2,450.89 - Requested by: Manager

Total Amount - $3,015.10

ACTION APPROVED

19. **Warrant** # 234446 - **Date**- 6/22/16 - **Name**- Unifirst Corporation - **Services**- Uniforms for Parks and Recreation - **Amount**- $1,359 - Requested by: Parks

Total Amount - $1,359.00

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 05, 2016 @ 5:30 PM.

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

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http://www.comptoncity.org/officials/clerk/agendas/video.asp