

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 20, 2018 5:30 PM

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. RECOGNITION - Karen Collins-Lewis -Creator of the African American Miniature Museum(Mayor Aja Brown)

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. INVESTMENT REPORT- December 2017 (Receive/File)

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR BEST BUY FOR BUSINESS FOR THE PURCHASE OF TWELVE (12) DESKTOP COMPUTERS FOR THE FIRE DEPARTMENT (\$17,377.92)

CITY TREASURER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AUTHORIZED SIGNATURES ON CERTAIN ACCOUNTS AND NAMING CERTAIN CITY EMPLOYEES AS AUTHORIZED SIGNATORIES ON THOSE ACCOUNTS

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

MULTI-JURISDICTIONAL ASSOCIATION AND COMMITTEES
FOR CITY OF COMPTON REPRESENTATION

CITY MANAGER'S REPORT

6. A REQUEST FOR FEE WAIVER FOR DOLLARHIDE COMMUNITY CENTER TO HOST REPAST FOR MICAH WILLIAMS, DAUGHTER OF MICHAEL WILLIAMS (February 24, 2018)
7. A REQUEST FOR FEE WAIVER FOR BURRELL MACDONALD PARK COMMUNITY CENTER TO HOST REPAST FOR THE MOTHER OF RICHARD AND CLEO DAVIS (February 22, 2018)
8. POWER POINT PRESENTATION - COMPTON STREET IMPROVEMENT - PUBLIC WORKS DEPARTMENT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

9. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
One Potential Case
Pursuant to California Government Code Section 54956.9(b)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Titles: City Manager and City Controller
Pursuant to California Government Code Section 54957

UNFINISHED BUSINESS

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON, CALIFORNIA, AMENDING SECTION 21-1 OF CHAPTER XXI OF THE COMPTON MUNICIPAL CODE RELATING TO RECYCLING AND INTEGRATED WASTE MANAGEMENT (Second Reading)

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO VACATE A SECTION OF EXCESS PUBLIC RIGHT-OF-WAY, APPROXIMATELY 43 FEET BY 308 FEET, LOCATED ON THE EAST SIDE OF NORTH MONA BOULEVARD LOCATED ADJACENT TO 126 EAST ORIS STREET, IN COMPTON (STREET VACATION NO. 17-01), AND SETTING A CITY COUNCIL PUBLIC HEARING DATE, TIME AND LOCATION ON THE PROPOSED VACATION (March 20, 2018 at 5:35 p.m.)
12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO CONTRACT WITH AND ISSUE A PURCHASE ORDER TO ZOLL MEDICAL CORPORATION FOR THE PURCHASE AND MAINTENANCE OF FOUR (4) CARDIAC MONITORS FOR THE FIRE DEPARTMENT (\$131,085.49)
13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR GENERAL PUMP COMPANY FOR PROVISION OF WELL AND BOOSTER PUMP TECHNICAL AND MAINTENANCE SERVICES (\$77,000)
14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE EXISTING LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND VOLUNTEERS OF AMERICA OF LOS ANGELES FOR ADDITIONAL OFFICE SPACE AT THE NEIGHBORHOOD CENTER - 600 NORTH ALAMEDA STREET
15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR PALP, INC. DBA EXCEL PAVING COMPANY FOR THE STREET REHABILITATION PROJECT CDBG #13-01 (\$1,775,400)

APPROVAL OF WARRANTS

16. Warrant # - 243561 - Date - 2/8/18 - Name - Yale/Chase Equip and Srvcs
INC - Services - Repair, removal, and replacement of fuel level gauge -
Amount - \$3,321.69 - Requested by: Water

Warrant # - 243649 - Date - 2/15/18 - Name - First American Title CO -
Services - Payment for First time homebuyer program - Amount - \$80,000.00
- Requested by: City Manager

Total Amount: \$83,321.69

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, February 27, 2018 @ 5:30 PM.

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*View Meetings Live at
<http://www.comptoncity.org/officials/clerk/agendas/video.asp>*