

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, February 27, 2018 5:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

1. JULIA BROWN, LA METRO - Power Point Presentation - I-710 Freeway

ACTION PRESENTATION MADE

COMMENDATORY RESOLUTIONS/PRESENTATIONS

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

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

3. JANUARY 24, 2018
JANUARY 30, 2018 - SPECIAL

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

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

ACTION REC & FILED

CITY FIRE DEPARTMENT

5. 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)

ACTION RESOLUTION 24,737

CITY TREASURER

6. 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

ACTION RESOLUTION 24,739

GENERAL SERVICES

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE LEASE AGREEMENT WITH THE ASSEMBLY COMMITTEE ON RULES, CALIFORNIA STATE ASSEMBLY TO EXTEND THE TERM OF THE LEASE FOR TWELVE (12) MONTHS FOR DISTRICT OFFICE SPACE IN COMPTON CITY HALL

ACTION RESOLUTION 24,738

END CONSENT AGENDA

REGULAR AGENDA

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

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

MULTI-JURISDICTIONAL ASSOCIATION AND COMMITTEES
FOR CITY OF COMPTON REPRESENTATION

ACTION APPOINTMENTS MADE

CITY MANAGER'S REPORT

9. REQUEST FOR USE OF CITY COUNCIL CHAMBERS BUILDING, CITY HALL LOBBY AREA AND FEE WAIVER FOR REPAST SERVICES FOR (FORMER) HONORABLE MAYOR DORIS DAVIS (Proposed Dates: March 8th, 9th, and 10th, 2018)

ACTION APPROVED

10. A REQUEST TO SCHEDULE A JOINT PUBLIC HEARING - HOUSING AUTHORITY 2018 PUBLIC HOUSING AUTHORITIES (PHA) ANNUAL PLAN (APRIL 17, 2018 AT 5:50 P.M.)

ACTION APPROVED HRG SET FOR APRIL 17, 2018

11. A REQUEST FOR FEE WAIVER FOR DOLLARHIDE COMMUNITY CENTER TO HOST REPAST FOR MICAH WILLIAMS, DAUGHTER OF MICHAEL WILLIAMS

ACTION APPROVED

12. A REQUEST FOR FEE WAIVER FOR BURRELL MACDONALD PARK COMMUNITY CENTER TO HOST REPAST FOR THE MOTHER OF RICHARD AND CLEO DAVIS

ACTION APPROVED

13. POWER POINT PRESENTATION - COMPTON STREET IMPROVEMENT - PUBLIC WORKS DEPARTMENT

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

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

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

ACTION WITHDRAWN

NO REPORTABLE ACTION

UNFINISHED BUSINESS

15. 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)

ACTION ORDINANCE 2,297

NEW BUSINESS

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR TREE MAINTENANCE SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR UNITED PACIFIC SERVICES, INC. TRIMMING LAND COMPANY FOR CITYWIDE TREE MAINTENANCE SERVICES (\$400,000)

ACTION RESOLUTION 24,740

CITY COUNCIL VOTED TO AWARD CONTRACT TO TREE TRIMMING LAND COMPANY

17. 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.)

ACTION RESOLUTION 24, 741

18. 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)

ACTION RESOLUTION 24, 742

19. 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)

ACTION RESOLUTION 24,743

20. 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

ACTION RESOLUTION 24,744

21. 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)

ACTION RESOLUTION 24,745

APPROVAL OF WARRANTS

22. Warrant # 243680 - Date - 2/20/18 - Name - Driscoll Electric - Services - Emergency electrical repair at fire station # 1 - Amount - \$5,000.00 - Requested by: Fire
Warrant # 243691 - Date - 2/20/18 - Name - Jose Luis Gonzalez Tele Digital Media - Services - Spanish translation for weekly council agenda - Amount - \$500.00 - Requested by: City Manager
Warrant # 243703 - Date - 2/20/18 - Name - MuniServices - Services - Utility user, SUTA, and STARS tax services - Amount - \$15,851.45 - Requested by: City Manager

Total amount: \$21,351.45

ACTION APPROVED

23. 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

ACTION APPROVED

REAGENDAD

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 06, 2018 @ 5:30 PM.

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