

NOTICE

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

HEARING(S)

5:35 P.M. PUBLIC HEARING - TO DECLARE ITS INTENTION TO VACATE A SECTION OF EXCESS PUBLIC RIGHT-OF-WAY, LOCATED ON THE EAST SIDE OF NORTH MONA BOULEVARD ADJACENT TO 126 EAST ORIS STREET (STREET VACATION NO.17-01 (Item #5))

ACTION HEARING CLOSED

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. PROCLAMATION PROCLAIMING WOMEN'S HISTORY MONTH
(Councilwoman Tana McCoy)

ACTION REAGENDAD

2. PROCLAMATION HONORING TOP LADIES OF DISTINCTION
(Councilwoman Tana McCoy)

ACTION REAGENDAD

3. PROCLAMATION PROCLAIMING MARCH 2018 AS AMERICAN RED CROSS MONTH (Councilwoman 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

4. FEBRUARY 27, 2018

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE VACATION OF 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)

ACTION RESOLUTION 24,751

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING AN AMENDMENT TO THE LOCAL HOUSING AUTHORITY'S 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS (\$113,000)

ACTION RESOLUTION 24,753

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS 2017-2018 FISCAL YEAR BUDGET TO

ACCEPT AND APPROPRIATE \$55,669 IN FUNDS FROM THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY NATIONAL TRANSIT DATA FUND AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR SUCCESSFULLY REPORTING TO THE NATIONAL TRANSIT DATABASE FOR FISCAL YEAR 2014-2015

ACTION RESOLUTION 24,754

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT AND ESTABLISH A PURCHASE ORDER FOR ASHLEY SANELLO, M.D. FOR SERVICES AS MEDICAL DIRECTOR OF EMERGENCY MEDICAL SERVICES FOR THE CITY OF COMPTON FIRE DEPARTMENT (\$51,000)

ACTION RESOLUTION 24,752

APPROVAL OF WARRANTS

9. Warrant # 244214 - Date - 3/15/18 - Name - Federal Express Corp - Services - Delivery service for confidential documents - Amount - \$65.49 - Requested by: Fire
Warrant # 244218 - Date - 3/15/18 - Name - Tonnie Turner - Services - Commission for Women luncheon - Amount - \$2,000.00 - Requested by: City Manager

Total Amount: \$2,065.49

ACTION APPROVED

10. Warrant # 244143 - Date - 3/13/18 - Name - Evan Brooks Associates Inc - Services - Consultation for transportation, engineering, and transit oriented development - Amount - \$11,597.75 - Requested by: Public Works
Warrant # 244154 - Date - 3/13/18 - Name - Humble Communications Inc - Services - Installation of connection cables at Fire Station # 3 - Amount - \$1,805.97 - Requested by: General Services
Warrant # 244190 - Date - 3/13/18 - Name - Sonsray Machinery LLC - Services - Emergency repair of case loader - Amount - \$6,791.50 - Requested by: Public Works
Warrant # 244210 - Date - 3/13/18 - Name - Willdan Financial Services - Services - Lighting & Landscape and Sewer charges annual district administration fees - Amount - \$16,450.00 - Requested by: Public Works

Total Amount: \$36,645.22

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

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

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