

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 10, 2018 5:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

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

1. MARCH 20, 2018

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR PAYMENT OF 2017-2018 DUES TO THE AREA E DISASTER MANAGEMENT AREA JOINT POWERS AUTHORITY (\$5,061)

ACTION RESOLUTION 24,756

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

3. POWER POINT PRESENTATION - PUBLIC WORKS DEPARTMENT UPDATE

ACTION PRESENTATION MADE

CITY ATTORNEY'S REPORTS

CLOSED SESSION

4. CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiators:
Employee Organizations: AFSCME LOCAL 2325, COMPTON
FIREFIGHTERS LOCAL 2216, and Non-Represented Employees
Pursuant to California Government Code Section 54957.6

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Potential Case
Pursuant to California Government Code Section 54956.9(b)

ACTION NO REPORTABLE ACTION

UNFINISHED BUSINESS

NEW BUSINESS

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE VETERANS AND AFFORDABLE HOUSING BOND ACT OF 2018 THAT WILL AUTHORIZE A \$3 BILLION GENERAL OBLIGATION BOND FOR AFFORDABLE HOUSING AND \$1 BILLION FOR VETERANS HOUSING

ACTION RESOLUTION 24,757

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING THE STATE OF CALIFORNIA PROPOSITION 69 AND IN OPPOSITION TO SB 1 REPEAL INITIATIVE

ACTION RESOLUTION 24,758

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR PROFESSIONAL SERVICES AGREEMENT WITH CENTEXT LEGAL SERVICES FOR PROVISION OF "AS-NEEDED" CERTIFIED SHORTHAND REPORTING AND TRANSCRIPTION SERVICES (\$25,000)

ACTION RESOLUTION 24,759

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH ONSOLVE, LLC FOR AN EMERGENCY TELEPHONE MASS NOTIFICATION SYSTEM FOR THE CITY (\$81,900)

ACTION RESOLUTION 24,760

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017-2018 BUDGET TO INCLUDE FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENTS

ACTION RESOLUTION 24,761

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR NV5 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE STREET REHABILITATION PROJECT (CDBG #13-01) (\$171,995)

ACTION RESOLUTION 24,762

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEMOLITION AGREEMENT WITH AND ISSUE A PURCHASE ORDER FOR PROGRESSIVE LAND CLEARING DBA THOMAS DEMOLITION FOR DEMOLITION OF STRUCTURES AT 1105 SOUTH ALAMEDA STREET (\$37,994.00)

ACTION RESOLUTION 24,763

APPROVAL OF WARRANTS

12. Warrant # 244413 - Date - 4/3/18 - Name - Rajinderpahl Singh Dhaliwal
Airline Tickets 4 Less - Services - Airline ticket to attend Legislative Action Day - Amount - \$148.26 - Requested by: City Manager
Warrant # 244438 - Date - 4/3/18 - Name - MuniServices - Services - Utility User Tax service fee - Amount - \$12,770.54 - Requested by: City Manager
Warrant # 244439 - Date - 4/3/18 - Name - National League of Cities -

Services - Annual Membership - Amount - \$7,251.00 - Requested by: City Manager
Warrant # 244449 - Date - 4/3/18 - Name - Victor J Sanchez DBA Sanchez Awards - Services - Plaques for various City events - Amount - \$1,102.50 - Requested by: City Manager
Warrant # 244468 - Date - 4/3/18 - Name - Clarke Contracting Corp - Services - Emergency sewer repair - Amount - \$36,599.14 - Requested by: Public Works

Total Amount: 57,871.44

ACTION **APPROVED**

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, April 17, 2018 @ 5:30 PM.

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

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