

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, April 24, 2018 5:30 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. Proclamation Proclaiming April as DMV/DONATE LIFE CALIFORNIA MONTH (Mayor Aja Brown)

ACTION PRESENTATION MADE
2. PRESENTATION AWARD FOR THE 2018 KING DAY PARADE WINNING HIGH SCHOOL BANDS (**Mayor Aja Brown**)

1st Place - Centennial High Marching Band, **2nd Place** - Dominguez High Marching Band, **3rd Place** - Carson High Marching Band, **Chairman's Award** - Compton High Marching Band

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

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. INVESTMENT REPORTS - FEBRUARY 2018 AND MARCH 2018
(RECEIVE/FILE)

ACTION RECEIVED AND FILED

END CONSENT AGENDA

REGULAR AGENDA

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

CITY MANAGER'S REPORT

4. A REQUEST TO SCHEDULE PUBLIC HEARINGS AND WORKSHOPS
FOR THE CONSIDERATION OF THE PROPOSED FISCAL YEAR 2018-
2019 BUDGET

ACTION HEARING SET FOR JUNE 12, 2018 AND JUNE 19, 2018 @ 5:00 PM

CITY ATTORNEY'S REPORTS

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Bradford v. City of Compton, Cal 2nd App. District, Case No.
B276236
Blair v. City of Compton, LASC No. BC 674330
Contreras v. City of Compton, USDC Case No. 2:17-cv-08834
Pursuant to California Government Code Section 54956.9(a)

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

ACTION NO REPORTABLE ACTION

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER

FUNDS BETWEEN ACCOUNTS AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AND ISSUE A PURCHASE ORDER TO MOORE IACOFANO GOLTSMAN, INC. FOR LANDSCAPE ARCHITECTURAL DESIGN SERVICES FOR THE SOUTH PARK IMPROVEMENT PROJECT (\$24,860)

ACTION RESOLUTION 24,765

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON REVISING THE CITY OF COMPTON'S EXPENSE AND REIMBURSEMENT POLICY AND RESCINDING RESOLUTION NO. 24,331

ACTION RESOLUTION 24,766

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE POSITION CLASSIFICATION PLAN BY ADDING THE REVISED POSITION CLASSIFICATION OF LEGAL ASSISTANT (FORMERLY LEGAL SECRETARY CLASSIFICATION) AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO ADD ONE (1) LEGAL ASSISTANT POSITION TO THE CITY ATTORNEY'S OFFICE

ACTION RESOLUTION 24,767

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER FOR AMTECH ELEVATOR SERVICES FOR REPAIR OF THE #2 ELEVATOR IN CITY HALL

ACTION RESOLUTION 24,768

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 B-ADAIR CONSULTING AND ADMINISTRATIVE SERVICES FOR REPORTING AND ADMINISTRATIVE SUPPORT FOR COMPTON'S HOUSING AND URBAN DEVELOPMENT (HUD) GRANT PROGRAMS (\$34,850)

ACTION RESOLUTION 24,769

APPROVAL OF WARRANTS

11. Warrant # 244492 Date - 4/11/18 Name - DMD Appraisals Ave Inc. - Services - Appraisal for 1119 S Alameda Street - Amount - \$2,000.00 - Requested by Water Dept
Warrant # 244510 Date - 4/11/18 Name - Governmentjobs.com Inc. - Services - Insight Enterprise Software License fees - Amount - \$8,400.00 -

Requested by Human Resources
Warrant # 244536 Date - 4/11/18 Name - Praxair Distributions - Services -
Cylinder rental - Amount - \$27.25 - Requested by Public Works

Total Amount - \$10,427.25

ACTION REMOVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 01, 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>*