

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, May 08, 2018 5:30 PM

WORKSHOP(S)

4:00 P.M. - 2018/2019 FISCAL YEAR BUDGET

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. APRIL 17, 2018

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

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

2. REMOVAL OF OFFICERS, COUNCIL MEMBERS, BOARDS/COMMISSIONS AND COMMITTEES

ACCEPT THE RESIGNATION OF JOANNE PEARSALL-EVANS
(Beautification Committee) and LeMEIKA HORTON-POPE
(Planning Commission)

ACTION REMOVED

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

PLANNING COMMISSION

ACTION APPOINTED KEAHNNA LEWIS

CITY MANAGER'S REPORT

4. A REQUEST TO SCHEDULE THE 2018 FIREWORKS HEARING (June 5, 2018 at 5:45 p.m.)

ACTION HRG SET FOR 6-5-18 @ 5:45 P.M.

CITY ATTORNEY'S REPORTS

5. ORAL REPORT - LEAGUE OF CALIFORNIA CITIES, 2018 CITY ATTORNEYS' CONFERENCE

ACTION PRESENTATION MADE

UNFINISHED BUSINESS

NEW BUSINESS

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGES FOR FISCAL YEAR 2018/2019

ACTION RESOLUTION 24,772

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON LIGHTING AND LANDSCAPE DISTRICT NO. 1 FOR FISCAL YEAR 2018/2019 AND ORDERING THE

PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE
PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND
HIGHWAYS CODE

ACTION RESOLUTION 24,773

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE COMPTON SEWER SERVICE CHARGES FOR FISCAL YEAR 2018/2019 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913, DIVISION 12 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

ACTION RESOLUTION 24,774

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE PRELIMINARY ENGINEERING REPORT OF WILL DAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2018/2019

ACTION RESOLUTION 24,775

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2018/2019 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 26, 2018 @ 5:35 P.M.

ACTION RESOLUTION 24,776

HEARING SET FOR 6-26-18 @ 5:35 P.M.

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2018/2019 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING TO BE HELD ON JUNE 26, 2018 @ 5:45 P.M.

ACTION RESOLUTION 24,777

HEARING SET FOR 6-26-18 @ 5:45 P.M.

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING ESTABLISHMENT OF A PURCHASE ORDER FOR THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT TO FUND OVERTIME FOR THREE (3) TASK FORCE TEAMS (\$104,212)

ACTION RESOLUTION 24,778

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF COMPTON AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 2325, FOR FISCAL YEARS 2016-2019

ACTION RESOLUTION 24,779

APPROVAL OF WARRANTS

14. 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 Distribution - Services - Cylinder rental - Amount - \$27.25 - Requested by: Public Works

Total Amount-\$10,427.25

ACTION APPROVED

15. Warrant # 244771 - Date - 5/1/18 - Name - Cooperative Personnel Svcs (CPS) Human Resources Services - Services - Exams for recruitment process - Amount - \$2,576.45 - Requested by: Human Resources
Warrant # 244836 - Date - 5/1/18 - Name - Victor J Sanchez DBA Sanchez Awards - Services - Purchase of recognition plaques - Amount - \$148.84 - Requested by: CareerLink

Total Amount: \$2,725.29

ACTION APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, May 15, 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>