

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 19, 2018 5:30 PM

HEARING(S)

5:35 P.M. - PUBLIC HEARING - FISCAL YEAR 2018/2019 BUDGET

ACTION HRG CONT. 6.26.18 @ 6:15 P.M.

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. SCHOLARSHIP AWARDS PRESENTATION - Councilwoman Emma Sharif and Republic Services

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

2. MAY 15, 2018

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR RUSH TRUCK CENTERS OF CALIFORNIA, INC. TO PROVIDE PARAMEDIC AND COMMAND VEHICLE MAINTENANCE AND REPAIR FOR THE REMAINDER OF FISCAL YEAR 2017-2018 (\$20,000)

ACTION RESOLUTION 24,790

HUMAN RESOURCES

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING THE HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2018 - 2019

ACTION RESOLUTION 24,791

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ESTABLISHING SALARY RANGES AND FRINGE BENEFITS FOR EMPLOYEES IN UNREPRESENTED CLASSIFICATIONS, EXCLUDING UNREPRESENTED CHIEF EXECUTIVE CLASSIFICATIONS

ACTION RESOLUTION 24,792

END CONSENT AGENDA

REGULAR AGENDA

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

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

COMMISSION FOR WOMEN
Gertrude Magee
Margaret Dawson
Minnie Sawyer
Debra Ward
Regina Hampton
Joyce Shipman

ACTION COMMISSIONERS REMOVED

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pruitt v. City of Compton, LASC Case No. BC 609291
Pursuit to California Government Code Section 54956.9(a)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Two (2) Potential Cases
Pursuant to California Government Code Section 54956.9(b)

ACTION NO REPORTABLE ACTION TAKEN

UNFINISHED BUSINESS

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING SECTION 12-9 (PREFERENTIAL PERMIT PARKING
PROGRAM) OF THE COMPTON MUNICIPAL CODE IN ITS ENTIRETY
(**Second Reading**)

ACTION ORDINANCE 2,298

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON
AMENDING SECTION 2-1.16 OF CHAPTER II OF THE COMPTON
MUNICIPAL CODE TO ELIMINATE THE SELECTION OF THE MAYOR
PRO TEM ON A ROTATIONAL BASIS (**Second Reading**)

ACTION REMOVED

NEW BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS
DEPARTMENT 2017-2018 FISCAL YEAR BUDGET TO DELETE ONE
ADMINISTRATIVE ANALYST I AND ONE OFFICE AIDE POSITION AND
ADD TWO ADMINISTRATIVE ASSISTANT POSITIONS

ACTION RESOLUTION 24,793

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE RELEASE / EXONERATION OF THE MONUMENT
SECURITY DEPOSIT AND ACCEPTANCE OF THE SUBDIVISION
MONUMENTS FOR PARCEL MAP NO. 72903 FOR THE BRICKYARD
PROJECT (APN 6134-021-015, APN 6134-021-016, APN 6134-020-103
AND APN 6134-020-104)

ACTION RESOLUTION 24,794

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS BETWEEN ACCOUNTS, RESCINDING RESOLUTION NO. 24,745, RATIFYING THE CONSTRUCTION CONTRACT WITH PALP, INC. (DBA) EXCEL PAVING COMPANY FOR THE STREET REHABILITATION PROJECT (CIP #13-01) AND RE-ISSUING A PURCHASE ORDER (\$1,775,400)

ACTION RESOLUTION 24,795

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON RESCINDING RESOLUTION NO. 24,762, RATIFYING THE PROFESSIONAL SERVICES AGREEMENT WITH NV5 FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES FOR THE STREET REHABILITATION PROJECT (CIP #13-01) AND RE-ISSUING A PURCHASE ORDER IN THE AMOUNT OF \$171,995

ACTION RESOLUTION 24,796

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING AN AMENDMENT TO THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS WITHIN THE PUBLIC WORKS DEPARTMENT, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION SERVICES CONTRACT WITH AND ESTABLISH A PURCHASE ORDER FOR EBS GENERAL ENGINEERING, INC. FOR CITYWIDE POT HOLE REPAIR SERVICES (\$640,000)

ACTION RESOLUTION 24,797

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, June 26, 2018 @ 5:30 PM.

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