

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, June 26, 2018 5:30 PM

HEARING(S)

5:35 P.M. - PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2018/2019 (Item #7&8)

ACTION HEARING CLOSED

5:45 P.M. - PUBLIC HEARING - INTENTION TO LEVY AND COLLECT ASSESSMENTS AND CHARGES WITHIN THE SEWER SERVICE CHARGES FOR FISCAL YEAR 2018/2019 (Item #9&10)

ACTION HEARING CLOSED

6:00 P.M. PUBLIC HEARING - FOR ZONING CODE TEXT AMENDMENT NO. 17-020339 AN ORDINANCE REGULATING ALL OFF-SITE AND ON-SITE ALCOHOL SALES POINT LAND USES (Item #11)

ACTION HEARING CLOSED

6:15 P.M. - PUBLIC HEARING - FISCAL YEAR 2018/2019 BUDGET (Item #12)

ACTION HEARING CLOSED

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. MAY 22, 2018

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

2. WARRANT REPORT (**Receive and File**)

May 2018

ACTION RECEIVED AND FILED

3. INVESTMENT REPORTS (**Receive and File**)

APRIL 30, 2018

MAY 31, 2018

ACTION RECEIVED AND FILED

CITY CLERK

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXTEND THE LICENSING AGREEMENT WITH WEBQA, INC. DBA GOVEQA FOR PROVISION OF CALIFORNIA PUBLIC RECORDS ACT WEB-BASED SERVICES (\$7,920)

ACTION RESOLUTION 24,798

CITY FIRE DEPARTMENT

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET AND AUTHORIZING THE ESTABLISHMENT OF A PURCHASE ORDER FOR TURNOUT MAINTENANCE COMPANY, LLC TO PROVIDE INSPECTION, CLEANING AND REPAIRS TO FIREFIGHTERS SAFETY GEAR (\$4,000)

ACTION RESOLUTION 24,799

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

6. 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 ORDINANCE 2,299

NEW BUSINESS

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S LIGHTING AND LANDSCAPE ASSESSMENTS DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2018/2019

ACTION RESOLUTION 24,800

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

ACTION RESOLUTION 24,801

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING THE ENGINEER'S REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF COMPTON'S SEWER SERVICE CHARGE FOR FISCAL YEAR 2018/2019

ACTION RESOLUTION 24,802

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS OF SEWER SERVICE CHARGE FOR FISCAL YEAR 2018/2019

ACTION RESOLUTION 24,803

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON REGULATING ALL OFFSITE AND ONSITE ALCOHOL SALES POINT LAND USES (FIRST READING)

ACTION FIRST READING

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING THE BUDGET FOR FISCAL YEAR 2018-2019

ACTION RESOLUTION 24,804

13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE INSURANCE BINDER AGREEMENTS WITH FIRST INSURANCE FUNDING FOR RENEWAL OF THE CITY'S INSURANCE POLICY PORTFOLIO FOR FISCAL YEAR 2018-2019 (\$1,562,500.00)

ACTION RESOLUTION 24,805

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE (3) YEAR LEASE AGREEMENT BETWEEN THE CITY OF COMPTON AND VOLUNTEERS OF AMERICA OF LOS ANGELES FOR INDOOR SPACE AT 700 NORTH BULLIS ROAD

ACTION RESOLUTION 24,806

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON SUPPORTING CALIFORNIA SENATE BILL(S) 3036 - KEEP FAMILIES TOGETHER ACT

ACTION RESOLUTION 24,807

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE 2017-2018 FISCAL YEAR BUDGET TO TRANSFER FUNDS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AND ESTABLISH A PURCHASE ORDER FOR TOTAL CORPORATE SOLUTIONS TO PROVIDE REFURNISHING OF THE ENTIRE CITY CONTROLLER'S OFFICE (\$105,000)

ACTION RESOLUTION 24,808

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE FISCAL YEAR 2017-2018 BUDGET, ISSUE A PURCHASE ORDER TO THE STATE CONTROLLER'S OFFICE AND RETURN FUNDS IN THE AMOUNT OF

\$783,787 FOR NON-COMPLIANCE IN THE SPECIAL GAS TAX STREET IMPROVEMENT FUND AND TRAFFIC CONGESTION RELIEF FUND AND REIMBURSE OTHER FUNDS FOR UNALLOWABLE BORROWING OF HIGHWAY USERS TAX ACCOUNT

ACTION RESOLUTION 24,809

18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AND ISSUE A PURCHASE ORDER FOR HOLLYWOOD CARPET TO REPLACE CARPET IN THE CITY CONTROLLERS DEPARTMENT (\$11,000)

ACTION RESOLUTION 24,810

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, July 03, 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>*